

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

Total Deleted Page(s) = 270

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MEF:mef  
91A-CI-63809  
1

An investigation regarding the robbery of the Society National Bank, Springdale, Ohio, on 6/8/94, was conducted in the Cincinnati area by Special Agent [redacted] on 12/28/95. The following businesses were contacted for possible contacts with PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and produced the following results.

[redacted] date of birth [redacted] [redacted] for Military Treasures, Donnermeyer Drive, Bellview, Kentucky, stated that LANGAN looked very familiar, like a customer that used to frequent the store but he could not remember when he last saw him in the store.

b6  
b7C

[redacted] date of birth [redacted] GI Joe Surplus, 12th and Race, Cincinnati, Ohio, thought he had seen GUTHRIE in the store in the past month but described him as 6'0", 195lbs.

b6  
b7C

A check of Army Store Surplus located in Covington, Kentucky and Fairfield, Ohio produced negative results.

[redacted] Public storage rental spaces, 7353 Dixie Hwy, Fairfield, Ohio, could not recognize the photographs of GUTHRIE or LANGAN.

[redacted] date of birth [redacted] of Land, Air and Sea Surplus 1753 Monmouth St. Newport, Kentucky, recognized LANGAN but could not place where she remembered him from.

b6  
b7C

91A-CI-64259-143

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1996	
FBI - CINCINNATI	

b7E

MEF:mef  
91A-CI-63809  
1

The following investigation, regarding the robbery of the Society National Bank, Springdale, Ohio, on 6/8/94, was conducted in the Cincinnati area by Special Agents [redacted] and [redacted] on 12/27/95:

b6  
b7C

A check of the following businesses for possible contacts with PETER KEVIN LANGAN and RICHARD LEE GUTHRIE produced negative results.

[redacted] of the Budgetel Inns 12150 Springfield Pike, Springdale, Ohio, checked the hotel records for the period of 6/6/94 through 6/8/94, and found no references to LANGAN or GUTHRIE.

b6  
b7C

[redacted] of Relo Sporting Goods 6679 Dixie Hwy, Fairfield, could not recognize the photographs of GUTHRIE or LANGAN.

(+)  
CPZ

91A-CI-64259-144

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1996	
FBI - CINCINNATI	

*[Signature]*

b7E





# FBI FACSIMILE COVERSHEET

**PRECEDENCE:**

- ☐ Immediate  
☒ Priority  
☐ Routine

**CLASSIFICATION:**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: RCTNumber of Pages: 5  
(including coversheet)To: SAC, Cincinnati  
(Name of Office)Date: 1/2/95

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Room \_\_\_\_\_

Telephone Number: \_\_\_\_\_

From: SAC, OMAHA (DES MOINES RA)  
(Name of Office)Subject: Bombrob:Major Case 124

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: 515-223-4278Originator's Facsimile Number: 515-223-0695

Approved: \_\_\_\_\_

1-91A-CI-63809

①-91A-CI-64259

91A-CI-64259-145

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1996	
FBI - CINCINNATI	
FBI/DOJ	

b6  
b7c



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 2, 1996

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication December 26, 1995

Your No. 91A-CI-63809

Re: BOMBROB;  
MAJOR CASE #124;  
MIDWEST BANK ROBBERIES

UNSUBS (2);  
SOCIETY NATIONAL BANK  
11355 PRINCETON PIKE  
SPRINGDALE, OHIO  
JUNE 8, 1994;  
BR (A)

Specimens received:

This report confirms and supplements information  
furnished telephonically on December 29, 1995.

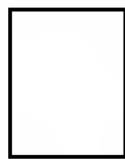
Only a latent palm print was previously reported in  
the above-entitled case.

(Continued on next page)

- 12 - Omaha (91A-OM-40213) (2 - 91A-OM-40263) (2 - 91A-OM-40795)
- (2 - 91A-OM-41099) (2 - 91A-OM-41500) (2 - 91A-OM-41859)
- 4 - Milwaukee (91A-MW-31210) (2 - 91A-MW-33395)
- 4 - Kansas City (91A-KC-73393) (2 - 91A-KC-73578)
- 2 - Cincinnati (91A-CI-64259)
- 2 - Cleveland (91A-CV-52143)
- 2 - Louisville (91A-LS-63341)
- 4 - St. Louis (91A-179944) (2 - 91A-SL-179326)

91A-CI-64259-146  
~~91A-CI-63809~~

182, 186, 183



Giam

ES

AL

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b7C

JCH:jch  
91A-CI-63809  
1

The following investigation regarding the robbery of SOCIETY NATIONAL BANK, 11355 Princeton Pike, Springfield, Ohio on June 8, 1994, was conducted by Special Agent (SA) [redacted] and SA [redacted] on January 3, 1996:

A photograph of PETER KEVIN LANGAN, RICHARD LEE GUTHRIE JR., and [redacted] were shown to the following individuals. The individuals listed in items 1 and 2 below recognized photographs of LANGAN and [redacted] but could not remember seeing them at any specific time or place, all other interviews resulted in negative information.

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b7D

- 1) [redacted] BP service station, 6310 Ham-Cleves Highway, Miamitown, Ohio, 45041.
- 2) [redacted] BP service station, 6310 Ham-Cleves Highway, Miamitown, Ohio, 45041.
- 2) [redacted] Miamitown Supermarket and Drive-Thru, Inc. P.O. BOX 321, 6383 Ham-Cleves Highway, Miamitown, Ohio, 45041.
- 4) [redacted] Miamitown Supermarket and Drive-Thru, Inc. P.O. BOX 321, 6383 Ham-Cleves Highway, Miamitown, Ohio, 45041.
- 5) [redacted] Angelo's Pizza, Route 128, Miamitown, Ohio, 45041, Phone (513) 353-9933.

b6  
b7C

The following individual was contacted telephonically, and stated that she did not know any of the individuals in question, [redacted] of a PETER KEVIN LANGAN.

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b7C

- 6) [redacted] Street, Gadsen, Alabama, 35901, Phone [redacted]

91A-CI-64259-147

SEARCHED	INDEXED
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JAN 3 1996	
FBI - CINCINNATI	

b7E

**Precedence:** ROUTINE

**Date:** 01/04/1996

**To:** St. Louis  
Omaha

**Attn:** SA [redacted]

b6  
b7C  
b7E

**From:** Cincinnati

Squad [redacted]

**Contact:** SA [redacted] (case Agent)

**Approved By:** [redacted]

**Drafted By:** [redacted]:dim

**Case ID #:** 91A-OM-41859 (Pending)  
91A-SL-180175 (Pending)  
91A-CI-63809 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE NUMBER 124;  
OO: OMAHA

**ARMED AND DANGEROUS**

**Synopsis:** [redacted] Peter Kevin McGregor Langan, was interviewed on 01/02/1996. She provided numerous papers/documents/notes in her possession which were once the property of Langan. The following details concern information specific to the St. Louis Division.

b6  
b7C

**Reference:** 91A-CI-63809

**Administrative:** Reference CI fax to SL, 01/04/1996.

**Details:** Located in a suitcase in possession of [redacted] were numerous papers, documents, and notes. Among these papers was a stenographer notebook with notes in Peter Langan's (presumably) handwriting. On these pages were comments regarding [redacted] dispute over [redacted] his attempt to obtain welfare payments for himself, and the following notes concerning persons and places in Missouri:

b6  
b7C

Ben A. Langan Moving Company  
5201 Delmar Blvd.  
St. Louis, 8, Missouri

Judge Eugene Padberg (or Palberg)  
[redacted]  
Kirkwood, Missouri

91A-CI-64259-148

b6  
b7C

*Handwritten:* Duv, [signature]

91A-CI-63809

JLK:jlk

The following investigation was conducted by IA [ ]  
[ ] at Cincinnati, Ohio:

b6  
b7c

On January 4, 1996, an extensive review of newspapers at the Hamilton County Public Library, Cincinnati, Ohio, for the time period June 2, 1994 through June 15, 1994, failed to disclose any significant events, such as gun shows, coin and jewelry shows, to which unsubs in this matter may have travelled to this area to attend.

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jer

91A-CI-64259-149

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JAN 4 1996	
FBI - CINCINNATI	

0008 MRI 00908

PP AFO FBICI ALO

DE RUCNFB #0063 0051921

ZNR UUUUU

P 051855Z JAN 96

FM DIRECTOR FBI (91A-OM-41859) (P)

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:  
OMAHA; ARMED AND DANGEROUS.

FOR THE INFORMATION OF RECEIVING OFFICES, THE BOMBROB  
INVESTIGATION INVOLVES THE ROBBERY OF 18 BANKS LOCATED IN SEVEN  
MIDWESTERN STATES DURING WHICH THE UNSUBS LEAVE BEHIND AN  
IMPROVISED EXPLOSIVE DEVICE (IED) AND FREQUENTLY DEPLOY A  
MILITARY SMOKE GRENADE TO COVER THEIR ESCAPE.

ALL DIVISIONS ARE ENCOURAGED TO FAMILIARIZE THEMSELVES WITH  
FACTS SURROUNDING BOMBROB ROBBERIES. SEVERAL COMMUNICATIONS

1-91A-CI-63809

①-91A-CI-64259

91A-CI-64259-150

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FBI - CINCINNATI	

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RR FBIAT FBICI

DE FBIOM #0003 0051947

ZNR UUUUU

R 051945Z JAN 96

FM FBI OMAHA (91A-OM-41859-280) (P)

TO FBI ATLANTA/ROUTINE/

INFO FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //1948//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE TELCALLS BETWEEN DES MOINES RESIDENT AGENCY AND COLUMBUS, GEORGIA, RESIDENT AGENCY ON DECEMBER 29, 1995, AND JANUARY 4, 1996, AND FD-417 ENCLOSING TWO BANK SURVEILLANCE VIDEO TAPES FEDERAL EXPRESSED TO COLUMBUS ON DECEMBER 29, 1995.

THIS CONFIRMS REFERENCED DECEMBER 29, 1995, TELCALL REQUESTING COLUMBUS TO RE-INTERVIEW [REDACTED] AND SHOW HIM

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1- 91A-CI-63809  
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91A-CI-64259-151

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FBI - CINCINNATI	
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0015 MRI 01242

PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0018 0052235

ZNR UUUUU

P 052210Z JAN 96

FM FBI ATLANTA (88A-AT-80770)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3040:1354//

PASS: SSA [REDACTED] VCMO UNIT, FBIHQ.

b6  
b7C

SUBJECT: RICHARD LEE GUTHERIE, AKA, ET AL; FUGITIVE; UFAP-  
ARMED ROBBERY; OO: AT (88A-AT-80770). PETER KEVIN LANGAN,  
AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-  
80769). BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OMAHA (91A-OM-41859).

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND  
EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR,  
USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES,

AUTOMATED INDICIES *DLK*

1-91A-CI-63809

①-91A-CI-64259

91A-CI-64259-152

<i>gr. p</i>
JAN 15 1996
FBI - CINCINNATI

*[Signature]*



0003 MRI 01345

PP RUCNFB FBIOM AFO FBICI FBIMP

DE FBIMP #0003 0060103

ZNR UUUUU

P 052305Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2715//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE OMAHA TELETYPE DATED 1/4/96.

REFERENCED OMAHA TELETYPE NOTED THAT SUSPECT RICHARD LEE GUTHRIE PURCHASED A 1992 GMC SOMONA PICKUP UNDER AN ALIAS JONATHAN WARREN MARSH ON 10/19/92. THE PICKUP WAS REGISTERED IN STORY COUNTY, IOWA, UNDER THE MARSH ALIAS. HE LISTED A PREVIOUS ADDRESS AS ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY),

AUTOMATED INDICIES

1-91A-CI-63809

① 91A-CI-64259

91A-CI-64259-153

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FBI - OMAHA	

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FBIKC FBILR FBILS FBIMW FBINF FBIOC FBISI FBISL

DE FBIBH #0008 0060103

ZNR UUUUU

P 052358Z JAN 96

FM FBI BIRMINGHAM (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI INDIANAPOLIS/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LITTLE ROCK/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI NORFOLK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI SPRINGFIELD/ROUTINE/

UNCLASSIFIED INDICIES

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91A-CI-64259-154

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FBI - CINCINNATI	

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DE FBIOM #0003 0060237

ZNR UUUUU

P 060145Z JAN 96

FM FBI OMAHA (91A-OM-41859-284) (P)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //1948//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

RE TELCALL ON JANUARY 5, 1996, BETWEEN DES MOINES  
RESIDENT AGENCY AND WMFO.

FOR INFORMATION OF ALL RECEIVING OFFICES, CAPTIONED

91A-CI-64259-155

SEARCHED	INDEXED
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FBI - CINCINNATI	

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①-91A-CI-64259

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PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0004 0060237

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

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FBI - CINCINNATI	

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DE FBIOM #0005 0060238

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

EXCITED.

IN SUBSEQUENT INTERVIEWS, [REDACTED] ADMITTED TO [REDACTED]

[REDACTED]

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b6  
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b7D

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1996	
FBI - OMAHA	

0001 MRI 00490

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0001 0070101

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ ☐ (P)

b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ ☐

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.  
HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO  
NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,  
POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN  
THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED JANUARY 2,

1-91A-CI-63809

① 91A-CI-64259

91A-CI-64259-157

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	
FBI - CINCINNATI	

91A-CI-63809

HMB:dim

The following investigation was conducted by  
SAs [redacted] on 12/29/1995 in  
Covington, Kentucky:

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b7E

[redacted]  
[redacted] Street, Cincinnati, Ohio was telephonically contacted at  
[redacted] regarding the current work location of [redacted] who

He advised her home of record is  
Covington, KY., telephone [redacted]

Attempts to locate and interview [redacted]  
Covington, KY. were negative. [redacted]  
Apartment Owner, [redacted] Covington, KY. telephone number [redacted]  
[redacted] advised [redacted] moved out of that apartment in Nov. 1994.  
He stated he does not have a new address for her. He stated her  
parents, names unknown, reside at [redacted]  
[redacted] Covington, KY., near the Catholic Cathedral.

b6  
b7C

[redacted] Housing Authority of  
Covington, KY., [redacted] telephonically advised that [redacted]  
[redacted] resides at [redacted], Covington, KY. in the  
[redacted]

[redacted] City  
Heights Projects, [redacted] Covington, KY., telephone [redacted]  
[redacted] was contacted at her office. She advised [redacted]  
[redacted] white/female, DOB [redacted] SSAN [redacted] resides at  
[redacted] Covington, KY. with her two daughters, [redacted]  
born in [redacted] born in [redacted] does not have a  
telephone or a car. She advised [redacted]  
has telephone number [redacted]

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b7C

Attempts to locate and interview [redacted]  
Covington, KY. were negative as there appeared to be  
no one home. Contact with the [redacted] name not  
given, revealed [redacted] current whereabouts was not known to him.

[redacted] advised she does not know where her  
[redacted] is at the moment. She stated [redacted] has not seen  
Pete Langan for two years and doesn't want anything else to do  
with him. [redacted] was told that it remains imperative that  
[redacted] talk with the FBI about Langan and to have her call  
the Cincinnati office.

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b7C

Attempts to recontact [redacted] were negative. Her  
daughter, name not given, revealed that [redacted] was currently  
[redacted] advised she would tell [redacted]

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b7C

91A-CI-64259-158

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1996	
FBI - CINCINNATI	

b7E

JCH:jch  
91A-CI-63809  
1

The following investigation was conducted by SA [ ]  
[ ] and SA [ ] on 12/29/1995 at  
Cincinnati, Ohio:

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Officer [ ] Cincinnati Police Department, 824  
Broadway Ave, Cincinnati, Ohio, phone, [ ] provided  
the following list of evidence seized from the residence of PETER  
LANGAN, 1907 Biegler, Cincinnati, Ohio, on 11/09/1992.

#### WEAPONS

1. Ruger Model 10/22, .22 Cal Rifle, # 234-18485.
2. Ruger Mini-14, 223 Cal Rifle, # 185-41723.
3. M-14 Rifle, unknown make and caliber, # 92226,
  - A) One magazine.
  - B) Thirteen live 308 Winchester cartridges.
4. Taurus 9MM, # TKG02306AFSD.
5. Assortment of ammunition, caliber not currently known.

#### DRIVERS LICENSE/MILITARY ID

1. Maryland drivers license, identification # L 525-680-465-1, control # 0329, expires 9/14/94, issued under alias, DONALD PAUL LOGAN, 1825 Sarah Street, Rockville, Md, 20853.
2. Iowa drivers license, license # [ ] issued 07/01/92, under alias IAN MICHAEL MALONEY, expires 05/18/94.
3. Social Security Card, # [ ] issued under alias IAN MICHAEL MALONEY.
4. One military identification card, issued to EUGENE F. LANGAN.

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#### MISCELLANEOUS ITEMS

1. Various photographs.

91A-CI-64259-189

SEARCHED	INDEXED
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JAN 9 1996	
FBI - CINCINNATI	

b7E





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 2, 1996

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication December 26, 1995

Your No. 91A-CI-63809

Re: BOMBROB;  
MAJOR CASE #124;  
MIDWEST BANK ROBBERIES

UNSUBS (2);  
SOCIETY NATIONAL BANK  
11355 PRINCETON PIKE  
SPRINGDALE, OHIO  
JUNE 8, 1994;  
BR (A)

Specimens received:

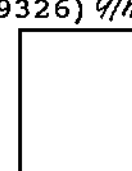
This report confirms and supplements information  
furnished telephonically on December 29, 1995.

Only a latent palm print was previously reported in  
the above-entitled case.

(Continued on next page)

- 12 - Omaha (91A-OM-40213) (2 - 91A-OM-40263) (2 - 91A-OM-40795)  
(2 - 91A-OM-41099) (2 - 91A-OM-41500) (2 - 91A-OM-41859)
- 4 - Milwaukee (91A-MW-31210) (2 - 91A-MW-33395)
- 4 - Kansas City (91A-KC-73393) (2 - 91A-KC-73578)
- 2 - Cincinnati (91A-CI-64259)
- 2 - Cleveland (91A-CV-52143)
- 2 - Louisville (91A-LS-63341)
- 4 - St. Louis (91A-179944) (2 - 91A-SL-179326) 91A-CI-64259 -160

10/1/94  
10/3/94



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This Report Is Furnished For Official Use Only

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b7c

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/09/1996

**To:** CID

**Attn:** VCMO Section, [REDACTED]  
**Attn:** International Liaison Unit

b6  
b7C

Albany  
Atlanta  
Baltimore  
Buffalo  
Cleveland  
Honolulu  
Kansas City  
Louisville  
Milwaukee  
Mobile  
Omaha  
Ottawa  
Phoenix  
Salt Lake City  
St. Louis  
Seattle

**From:** Cincinnati  
Squad [REDACTED]

*juw*  
**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:kal

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b7E

**Case ID #:** 91A-CI-63809 (Pending)  
91A-OM-41859 (Pending)  
91A-SL-180175 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

**ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.**

**Synopsis:** [REDACTED]

[REDACTED] was interviewed on 01/02/1996. [REDACTED]  
numerous papers/documents/notes [REDACTED]  
[REDACTED]

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SEARCHED INDEXED  
SERIALIZED FILED  
JUN 18 1996  
FBI - CINCINNATI

b7E

91A-CI-64259-161

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/05/1996

**To:** Laboratory Division

**Attn:** SA [REDACTED]

**From:** Cincinnati

Squad [REDACTED]

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] cad

**Case ID #:** 91A-OM-41895<sup>59</sup> (Pending)  
91A-CI-63809 (Pending)  
✓ 91A-CI-64259 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES  
MAJOR CASE 124  
OO: OMAHA

**ARMED AND DANGEROUS**

**Synopsis:** On 01/02/1996, [REDACTED] provided documents and material abandoned by Peter K. Langan. Included among these items was a small quantity of black granular substance suspected to be black powder (an explosive).

**Administrative:** Reference FBI Lab telcal to Cincinnati, 01/04/1996.

**Package Copy:** Being forwarded under separate cover is the black granular substance suspected to be black powder (an explosive).

**Details:** During the interview of [REDACTED] [REDACTED] Covington, Kentucky, by Agents of the FBI, [REDACTED] Peter K. Langan had been [REDACTED] for approximately [REDACTED] years. He is [REDACTED]. On 11/17/1993, Langan left Covington, Kentucky, [REDACTED] Langan also abandoned a small amount of clothing, legal documents, notes, papers, spent shell casings, and a small quantity of suspected black powder explosive.

The suspected explosive substance was weighed and found to amount to approximately four grams. This powder is being forwarded under separate cover to the FBI Laboratory for

91A-CI-64259-162

Searched \_\_\_\_\_  
Serialized 621  
Indexed 6  
Filed \_\_\_\_\_

0006 MRI 00659

PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC  
FBILS FBIMW FBIMP FBIOC FBISI FBISL

DE FBIOM #0001 0041840

ZNR UUUUU

P 041750Z JAN 96

FM FBI OMAHA (91A-OM-41859-255) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

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1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-163

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JAN 4 1996	
FBI - CINCINNATI	

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0002 MRI 00157

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0001 0050238

ZNR UUUUU

P 050207Z JAN 96

FM FBI OMAHA (91A-OM-41859-265) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ.

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b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE ATLANTA TELETYPE TO ALL OFFICES DATED 12/31/95 AND  
CINCINNATI TELETYPE TO ALL OFFICES DATED 1/2/96.

FOR INFORMATION OF RECEIVING OFFICES, RICHARD LEE GUTHRIE  
AND PETER KEVIN LANGAN HAVE BEEN DEVELOPED AS BOMBROB  
SUSPECTS.

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2-91-CI-63809  
C/A [REDACTED]

2-91-CI-64259  
C/A [REDACTED]

LEADS TO [REDACTED]

91A-CI-64259-164

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SERIALIZED <i>ga</i>	FILED <i>b</i>
JAN 04 1996	
FBI - CINCINNATI	

0001 MRI 01550

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0006 0090138

ZNR UUUUU

P 082337Z JAN 96

FM FBI OMAHA (91A-OM-41859-294) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: [REDACTED] VCMO UNIT; [REDACTED] EXPLOSIVES

UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT (ISU) /

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION [REDACTED]

[REDACTED]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

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91A-CI-64259-165

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FBI - CINCINNATI	

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91A-CI-64259

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DE FBIOM #0003 0082132

ZNR UUUUU

P 082107Z JAN 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; SSA [REDACTED] QUANTICO,

VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,  
1996; BALTIMORE TELETYPE TO AL  
VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,  
1996; BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 6,  
1996; AND TELCALL ON JANUARY 8, 1996, BETWEEN SA [REDACTED]

[REDACTED] DES MOINES RESIDENT AGENCY, AND SA [REDACTED]

DAYTONA BEACH RESIDENT AGENCY.

1-91A-CI-63809  
①-91A-CI-64259

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JAN 05 1996	
FBI - CINCINNATI	

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b7c

0001 MRI 01137

PP RUCNFB FBIAT FBICI FBIBA FBICG FBICV FBIIP FBIKC  
FBILS FBIMW FBIMP FBIQC FBIQT FBISI FBISL

DE FBIOM #0003 0100000

ZNR UUUUU

P 092241Z JAN 96

FM FBI OMAHA (91A-OM-41859-310) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI QUANTICO/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

91A-CI-64259-167

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JAN 19 1996	
FBI - CINCINNATI	

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0003 MRI 00781

PP RUCNFB AFO FBICI LON FBIOM

DE FBIOM #0001 0091838

ZNR UUUUU

P 091626Z JAN 96

FM FBI OMAHA (91A-OM-41859-301) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

RE TELCALL BETWEEN DES MOINES RESIDENT AGENCY AND LEGAT

91A-CI-64259-168

SEARCHED	INDEXED
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JAN 9 1996	
FBI - CINCINNATI	

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91A-CI-64259

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PP RUCNFB AFO FBICI FBIPH

DE FBIPH #0002 0091915

ZNR UUUUU

P 091904Z JAN 96

FM FBI PHILADELPHIA (91A-CI-63809) (SRA) (C)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3620:4260//

SUBJECT: BOMBROB; MID-WEST ROBBERY; MAJOR CASE 124, OO:OMAHA.

ARMED AND DANGEROUS.

REFERENCE CINCINNATI TELETYPE TO DIRECTOR AND ALL OFFICES  
DATED JANUARY 2, 1996, CAPTIONED AS ABOVE, AND TELCALL OF  
SPECIAL AGENT (SA) [REDACTED] PHILADELPHIA DIVISION, TO  
SUPERVISORY SPECIAL AGENT (SSA) [REDACTED] CINCINNATI DATED  
JANUARY 4, 1996.

IN RESPONSE TO REFERENCED TELETYPE, ON JANUARY 4, 1996,

[REDACTED] ALSO KNOWN AS (AKA) [REDACTED]

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91A-CI-64259-169

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JAN 9 1996	
FBI - CINCINNATI	

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① 91A-CI-64259

PAGE TWO DE FBIPH 0002 UNCLAS

[REDACTED] DATE OF BIRTH (DOB) [REDACTED] WAS  
INTERVIEWED AT [REDACTED]

b6  
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[REDACTED]

[REDACTED]

[REDACTED] STATED

THAT [REDACTED]

[REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

b6  
b7C

[REDACTED]

[REDACTED] DESCRIBED HIS RELATIONSHIP WITH [REDACTED]

b6  
b7C

[REDACTED] RICHARD LEE, AS DISTANT, I.E., ONE FILLED WITH  
DIFFERENCES IN BASIC MORAL AND IDEAL VALUES. HE ADVISED HE

0004 MRI 00862

PP RUCNFB FBICI FBICV FBIIP FBIKC FBILS FBIMW FBIOC  
FBISL

DE FBILV #0002 0091838

ZNR UUUUU

P 091755Z JAN 96

FM FBI LAS VEGAS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

ARMED AND EXTREMELY DANGEROUS.

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA



VCMO.

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91A-CI-64259-170

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 9 1996	
FBI - CINCINNATI	

1-91A-CI-63809

J 91A-CI-64259

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/8/96

FM FBI CINCINNATI (91A-CI-64259) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST. LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: FBIHQ - SSA  VCMO; BANK

ROBBERY SUPERVISORS AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE NUMBER

124; OO: OMAHA.

ARMED AND DANGEROUS

91A-CI-64259-171

Searched \_\_\_\_\_  
 Serialized P  
 Indexed \_\_\_\_\_  
 Filed P

Approved: See Attached Original filename Time Received: \_\_\_\_\_ Telprep filename MRI/JULIAN DATE: 1053 / 1009 ISN: 002FOX DATE & TIME OF ACCEPTANCE: Jan 4:41 pm MTb6  
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1. Cincinnati  
 WJ 0160  
 (1)

^PAGE 2 (91A-CI-64259) UNCLAS

RE OMAHA TELETYPE TO THE BUREAU DATED 12/15/1995.

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF  
COLUMBUS NATIONAL BANK, 6121 EAST LIVINGSTON AVENUE, COLUMBUS,  
OHIO:

1. DATE OF BANK ROBBERY: 10/25/1994, 11:10 A.M.
2. DATE WHEN GETAWAY VEHICLE WAS PURCHASED: UNKNOWN.
3. DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED:  
UNKNOWN.
4. DATES OF LETTERS RECEIVED BY NEWSPAPER  
REPRESENTATIVES AND/OR FBI MEDIA REPRESENTATIVES: NO LETTERS  
RECEIVED BY THE CINCINNATI DIVISION.
5. NAME USED TO PURCHASE VEHICLE: UNKNOWN.
6. VEHICLE TYPE: UNKNOWN.
7. ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE  
AWARE OF: OMAHA SHOULD BE AWARE THAT THE PAGER USED IN THE  
IMPROVISED EXPLOSIVE DEVICE IN THE ROBBERY IN COLUMBUS WAS  
TRACED TO AN INDIVIDUAL IN BALTIMORE, MARYLAND. [REDACTED]  
[REDACTED] USED IN THE IED IN THE COLUMBUS, OHIO,  
BANK ROBBERY. FOR THE INFORMATION OF OMAHA, [REDACTED]  
ASSIGNED TO ACCOUNT NUMBER [REDACTED] IN THE NAME

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^PAGE 3 (91A-CI-64259) UNCLAS

[REDACTED] WAS SHUT OFF AS OF 11/07/1995. THE LAST  
PAYMENT MADE ON [REDACTED] WAS 11/28/94, IN THE AMOUNT OF  
\$105. ON 10/19/1995, [REDACTED] TRIED TO CLOSE THE ACCOUNT  
IN THE NAME OF [REDACTED] [REDACTED] WOULD NOT ALLOW [REDACTED] TO  
CLOSE THE ACCOUNT BECAUSE [REDACTED] NAME DID NOT APPEAR ON THE  
ACCOUNT. AT THIS TIME, CINCINNATI IS AWAITING RESULTS OF  
BALTIMORE CONCERNING THE STATUS OF [REDACTED]

ARMED AND DANGEROUS

BT

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0001 MRI 01144

RR RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE  
FBIHO FBIKC FBILA FBIMP FBINK FBIOC FBIOM FBIPH  
FBIPG FBISU FBISA FBISE

DE FBIMW #0008 0050140

ZNY EEEEE

R 042313Z JAN 96

FM FBI MILWAUKEE (MW 100-0)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

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*2-91-CI-63809*  
*CA*  
*2-91-CI-64259*  
*CA*

91A-CI-64259-172

SEARCHED <i>for</i>	INDEXED
SERIALIZED <i>by</i>	FILED <i>B</i>
JAN 04 1996	
FBI - CINCINNATI	

b6  
b7C



TO: Cincinnati FBI  
Attn: SSA [redacted]  
[redacted]  
Columbus, Georgia, RA  
Attn: [redacted]  
[redacted]  
Hyattsville, Maryland, RA  
[redacted]

FROM: Omaha (91A-OM-41859)

SUBJECT: BOMBROB

b6  
b7C

Attached is a composite drawing of the person who purchased the vehicle in August of 1994 which was utilized to rob the Nebraska State Bank on 8/3/94. It is possible that this individual is identical to one of the two bank robbers and only appears to be different because of their disguises. It has generally been our opinion, however, that this person was not the same as either of the bank robbers. It is therefore suggested that this composite be shown to [redacted] and [redacted] to determine whether either is able to identify this person.

b6  
b7C  
b7D

1-91A-CI-63809  
①-91A-CI-64259

91A-CI-64259-173

SEARCHED	INDEXED
FILED	FILED
FBI - CINCINNATI	

0008 MRI 00804

PP RUCNFB FBIBA FBICI FBICG FBICV FBIIP FBIKC FBILS  
FBIMW FBIMP FBIOC FBIOM FBISI FBISL

DE FBIAT #0001 0101713

ZNR UUUUU

P 101640Z JAN 96

FM FBI ATLANTA (91A-OM-41859-255)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-174

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1996	
FBI - CINCINNATI	

0025 MRI 01115

PP RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0003 0102332

ZNR UUUUU

P 102224Z JAN 96

FM FBI OMAHA (91A-OM-41859-312) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBIHQ LAB/EXPLOSIVES

UNIT, SSA [REDACTED], FBIHQ, VCMO, SSA [REDACTED]

ISU/CIRG, QUANTICO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

2-91-CF-63809  
c/A [REDACTED]

2-91-CF-64259  
c/A [REDACTED]

91A-OM-41859-175

SEARCHED <i>ee</i>	INDEXED <i>ee</i>
SERIALIZED <i>ee</i>	FILED <i>ee</i>
JAN 10 1996	
FBI - CINCINNATI	

b6  
b7C

b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/02/1996

To: Cincinnati

From: Louisville

Covington RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

md

Case ID #: 91A-CI-63809 (Pending)

Title: UNSUBS(2);  
SOCIETY NATIONAL BANK,  
11355 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/1994;  
BR(A)

## ARMED AND DANGEROUS

Synopsis: To provide, as requested by Cincinnati Division, the license plate numbers of mid-Western vehicles which were issued parking tickets in Newport and Covington, Kentucky.

Administrative: Re conversation between SSRA [REDACTED] and SA [REDACTED] on 12/22/1995.

Details: Louisville investigation at the COVINGTON POLICE DEPARTMENT, Covington, Kentucky, determined through Officer [REDACTED] Traffic Control Division, that parking tickets written by Covington police officers are turned over to the city's Finance Department at telephone (606) 292-2181. Contact with [REDACTED] of the Finance Department revealed that although they are the depository for the parking tickets, information from the tickets can only be retrieved by entering in the vehicle's license plate number or the driver's name. She advised vehicle identification checks cannot be requested by entering the state only.

Sergeant [REDACTED] NEWPORT POLICE DEPARTMENT, advised that her computer system will allow the retrieval of parking tickets by state. She advised that there were no parking tickets issued for the State of Kansas nor for the State of Nebraska.

1-91A-CI-63809

1-91A-CI-64259

191A-CI-64259-176

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1996	
FBI - CINCINNATI	

b6  
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b6  
b7C

b6  
b7C

TL

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Louisville  
Re: 91A-CI-63809, 01/02/1996

For the State of Missouri, she advised there were six parking tickets which are as follows:

<u>CAR MAKE/TAG NUMBER</u>	<u>STATUS OF TICKET</u>	<u>DATE WRITTEN</u>
Ford [REDACTED]	Paid	9/6/1993
Ford [REDACTED]	Paid	2/21/1994
Ford [REDACTED]	Paid	8/9/1994
Ford [REDACTED]	Paid	6/14/1995
Chevy [REDACTED]	Unpaid	6/14/1995 *
Mazda [REDACTED]	Unpaid	10/27/1995

b6  
b7C

For the State of Missouri, [REDACTED] provided the following:

<u>CAR MAKE/TAG NUMBER</u>	<u>STATUS OF TICKET</u>	<u>DATE WRITTEN</u>
Cadillac [REDACTED]	Paid	3/23/1995
Dodge [REDACTED]	Paid	1/4/1993

b6  
b7C

For the State of Wisconsin, the following was provided:

<u>CAR MAKE/TAG NUMBER</u>	<u>STATUS OF TICKET</u>	<u>DATE WRITTEN</u>
Toyota [REDACTED]	Paid	11/18/1994

Inasmuch as there is no further leads for this office, this case will be remanded back to the office of origin.

**ARMED AND DANGEROUS**

♦♦

\* VIN [REDACTED]  
[REDACTED]  
[REDACTED] STREET  
BETHANY, MO 64424  
87 CHEV

b6  
b7C

0026 MRI 01129

PP RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0004 0102333

ZNR UUUUU

P 102243Z JAN 96

FM FBI OMAHA (91A-OM-41859-316) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] SSA [REDACTED] CIRG.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

RE CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2,

2-91-CI-63809  
C/A [REDACTED]  
2-91-CI-64259  
C/A [REDACTED]

91A-CI-64259-177

SEARCHED <u>64</u>	INDEXED <u>0</u>
SERIALIZED <u>64</u>	FILED <u>0</u>
JAN 10 1996	
FBI - CINCINNATI	

b6  
b7c

b6  
b7c

0005 MRI 01798

RR RUCNFB FBIOM FBIQT FBIBA FBICI

DE FBISA #0001 0111535

ZNR UUUUU

R 111528Z JAN 96

FM FBI SAN ANTONIO (91A-OM-41859) (SQ. ☐ (P)

b7E

TO DIRECTOR FBI/ROUTINE/

FBI OMAHA (91A-OM-41859)/ROUTINE/

FBI QUANTICO/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3770//

PASS: FBIHQ FOR SSA ☐ FBI EXPLOSIVES UNIT; SSA

b6  
b7C

☐ VCMO; QUANTICO FOR SSA ☐

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

1-91A-C1-63809

①-91A-C1-64259

91A-C1-64259-178

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1996	
FBI - CINCINNATI	

PAGE TWO DE FBISA 0001 UNCLAS

FBI AND ATF LOGOS

RE OMAHA TELETYPE TO ALL FIELD OFFICES, DATED JANUARY 5, 1996; AND SAN ANTONIO TELCAL TO OMAHA (DES MOINES RESIDENT AGENCY) ON JANUARY 5, 1996.

ON JANUARY 5, 1996, THE SAN ANTONIO DIVISION DETERMINED THAT NEITHER RICHARD LEE GUTHRIE NOR PETER KEVIN LANGAN HAVE BEEN ISSUED EITHER A STATE OF TEXAS DRIVER'S LICENSE OR ANY IDENTIFICATION CARDS UNDER THEIR TRUE NAMES AND DATES OF BIRTH (DOBS) AND/OR KNOWN ALIASES AND/OR FALSE DOBS.

REFERENCED TELCAL ADVISED THAT ON JANUARY 5, 1996, THE SAN ANTONIO DIVISION NCIC OPERATOR DID LOCATE THE FOLLOWING COMPUTER INFORMATION:

1) A PETER KEVIN MC GREGOR LANGAN OF [REDACTED] WHEATON COUNTY, MARYLAND ZIP CODE 20906, APPARENTLY POSSESSED A MARYLAND DRIVER'S LICENSE NUMBERED 525-680-465-376. LANGAN WAS DESCRIBED AS A WHITE MALE INDIVIDUAL; 5'7" TALL; 140 POUNDS; AND DOB OF [REDACTED]

2) ALSO, AN IAN M. MALONEY OF [REDACTED] CINCINNATI, OHIO, ZIP CODE 45211, APPARENTLY POSSESSED AN OHIO DRIVER'S LICENSE NUMBERED QE349706. MALONEY WAS DESCRIBED AS A MALE INDIVIDUAL; UNKNOWN RACE; DOB - [REDACTED] 5'7"

b6  
b7c



91A-CI-63809  
HmB:dim

The following investigation was conducted telephonically by SA [redacted] in Cincinnati, Ohio, on 01/10/1996:

[redacted]  
[redacted] 120 West Fifth Street, Cincinnati, Ohio, advised the following regarding the residences of [redacted] and [redacted]

b6  
b7C

The postal route carrier for [redacted] [redacted], Cincinnati, Ohio 45205, advised the only addressees he recalls receiving mail at that address is [redacted] and mail to a business bearing a name something like "Woodworking Place." He cannot recall any mail addressed to anyone with a last name of Langan or Guthrie.

b6  
b7C

The postal route carrier for [redacted] [redacted], Covington, Kentucky, 41011, advised the only addressees he recalls receiving mail at that address is [redacted]. He stated she does not receive much mail, and most of that is third class advertisements and such. He does not recall any mail addressed to anyone with a last name of Langan or Guthrie.

[redacted] stated both route carriers were alerted to FBI interest in these addresses and would notify her, or Inspector-in-Charge, of any unusual mail or activity at these addresses.

AS

91A-CI-64259-179

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1996	
FBI - CINCINNATI	

DW

91A-CI-63809  
DWW/kal

b6  
b7C

The following investigation was conducted by  
Supervisory Special Agent (SSA) [redacted] on the dates so  
indicated:

On January 3, 1996, [redacted] Beacon  
Storage, 7 Beacon Drive, Wilder, Kentucky, was telephonically  
contacted regarding a receipt dated November 2, 1993, to PETER  
LANGAN for storage area 05-outside at Beacon Storage at the  
above-listed address. [redacted] advised that PETER LANGAN stored a  
red Plymouth Horizon, Vehicle Identification Number (VIN)  
1P3BM18C8FD369398, at an outdoor space at Beacon Storage.

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[redacted] stated that following the initial payment, the rental  
agreement lapsed due to nonpayment. On January 14, 1995, Beacon  
Storage had the vehicle towed by Reese Hardy Towing, 800 Licking  
Pike, Wilder, Kentucky.

On January 3, 1996, [redacted] Reese Hardy Towing,  
was contacted telephonically regarding the Plymouth Horizon towed  
from Beacon Storage on January 14, 1995. She advised the vehicle  
was sold at auction in March, 1995. She advised she would  
research Hardy Towing records regarding disposition of any monies  
remaining after satisfying the two liens of Beacon Storage and  
Hardy Towing.

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On January 5, 1996, [redacted] Reese Hardy Towing,  
advised that they towed the vehicle from Beacon Storage on  
January 14, 1995. Reese Hardy Towing attempted to contact LANGAN  
at his listed address of 229 Main Street #1, Covington, Kentucky,  
however, received no response to their certified letters. The  
vehicle was sold at auction on March 3, 1995, for \$127 to an area  
junkyard. [redacted] advised she was unaware of the contents of  
the vehicle.

91A-CI-64259-180

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1996	
FBI - CINCINNATI	

b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/96

Ms. [redacted] Date of Birth [redacted]  
 (DOB) [redacted] Social Security Account Number (SSAN) [redacted]  
 [redacted] was located at her residence, [redacted]  
 Cincinnati, Ohio, by Special Agents of the Federal Bureau of  
 Investigation (FBI). She was advised of the identities of the  
 interviewing Agents and that the nature of the interview  
 concerned her knowledge of the background and current whereabouts  
 of [redacted], PETER LANGAN.

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Upon allowing the Agents to enter her home, she  
 immediately asked for a business card and then telephoned her  
 [redacted] employed [redacted]  
 [redacted] telephone [redacted]  
 [redacted] that two FBI Agents were in her  
 home to ask her questions about [redacted] PETER, and she  
 asked, "What should I do?" [redacted] told her to cooperate. At  
 this time, she terminated the call to [redacted] and advised as  
 follows:

b6  
b7C  
b7E

She is currently unemployed and is receiving welfare  
 assistance for herself and [redacted] years old. She  
 is [redacted]  
 [redacted]  
 Covington, Kentucky, [redacted]

She stated she has not heard from [redacted] since  
 late 1991 or early 1992. He [redacted]  
 [redacted] She stated  
 that after PETER LANGAN was arrested and his house on Biegler  
 Street was searched, [redacted] LANGAN,  
 [redacted] She stated she  
 [redacted] stated [redacted]  
 is also employed by [redacted] and works [redacted]  
 [redacted] also in Covington, Kentucky. [redacted] and PETER LANGAN  
 [redacted] LANGAN was released from jail. They  
 [redacted] Covington, Kentucky.  
 Then PETER LANGAN went away. [redacted]  
 [redacted] after LANGAN left. [redacted] states that [redacted]  
 is LANGAN's [redacted] but [redacted] is not sure whether or not

b6  
b7C  
b7EInvestigation on 12/28/95 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted] and  
SA [redacted]

HMB:ban

Date dictated

1/2/96SEARCHED INDEXED  
SERIALIZED FILEDb6  
b7CJAN 3 1996  
FBI - CINCINNATI

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/10/96

FM FBI CINCINNATI (91A-CI-93809) (P)

TO FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3160//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
 OMAHA.

RE CINCINNATI TELCALLS TO OMAHA, DES MOINES RESIDENT  
 AGENCY, DATED JANUARY 5, 1996.

FOR THE INFORMATION OF OMAHA, SA 

CINCINNATI DIVISION, WILL TRAVEL TO DES MOINES, IOWA,  
 JANUARY 10, 1996, A.M. TO PARTICIPATE IN A REVIEW OF SECRET  
 SERVICE FILES RELATING TO BOMBROB SUSPECTS PETER KEVIN LANGAN  
 AND RICHARD LEE GUTHRIE, JR.

SAC OMAHA AND CINCINNATI CONCUR WITH THE ABOVE TRAVEL.

BT

Approved: TJ/PUW Original filename

Time Received: \_\_\_\_\_ Telprep filename

MRI/JULIAN DATE: 1177/010ISN: 007FOX DATE & TIME OF ACCEPTANCE: forb6  
b7C

b7E

91A-CI-64259-182

0006 MRI 01936

PP RUCNFB AFO FBICI FBIMP

DE FBIMP #0001 0111744

ZNR UUUUU

P 111721Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2770//

PASS: CID, VCMOS, VC/FU, SSA [REDACTED] QUANTICO, CIRG  
UNIT, SSA [REDACTED]

b6  
b7c

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

REOMTEL DATED JANUARY 9, 1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP INVESTIGATION

91A-CI-64259-183

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1996	
FBI - CINCINNATI	

1-91A-CI-63809

① 91A-CI-64259

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/1996

Mr. [redacted] Cincinnati, Ohio 45202, telephone [redacted] was contacted by an Agent of the FBI concerning his knowledge of the current whereabouts of Peter Kevin McGregor Langan. [redacted] advised as follows:

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b7C

Peter Langan [redacted] he hasn't seen him since he was released from the Hamilton County Justice Center about one and a half years ago [redacted]

[redacted] who resided at the time on [redacted] Cincinnati, Ohio. He does not know how to contact Langan. He surmises that [redacted] may know, as they seemed close. He also spoke about [redacted] one of whom was in the military. [redacted] stated that the only other person he knows of who may know how to locate Langan is a guy Langan was in the Justice Center with. That person is [redacted]. The two of them are politically oriented the same way, particularly as it pertains to the second amendment rights of the individual. He stated there was a [redacted] who may know, but he doubts it because the last time he saw her, she was very upset with Langan for [redacted].

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[redacted] stated his "take" on Langan was that Peter Langan is a strange little guy with a definite extreme right of center approach to life. Langan once told [redacted] that he never intended to harm any law enforcement officer. Peter Langan was a collector of firearms, but the firearms he collected were not collectors items. They were, rather, semi-automatic, high magazine capacity pistols and rifles.

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b7C

[redacted] stated that if Langan, for some reason, contacted him again, he would attempt to get him to turn himself in to the FBI. He also stated that if that unlikely event occurred, he would tell the FBI of that contact.

Investigation on 01/11/1996 at Cincinnati, Ohio

File # 91A-CI-63809

by SA [redacted]

Date dictated 01/11/1996

91A-CI-64259-184

SEARCHED	INDEXED
SERIALIZED	FILED
(telephonically)	
FBI - CINCINNATI	

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

550 Main Street, Room 9023  
Cincinnati, Ohio 45202  
January 11, 1996

Colonel Michael C. Snowden  
Chief of Police  
Cincinnati Police Division  
310 Ezzard Charles Drive  
Cincinnati, Ohio 45214

Dear Chief Snowden:

On November 9, 1992, the Cincinnati Police Division executed a search at 1907 Biegler Street, Cincinnati, Ohio. Seized during the search was property belonging to Peter K. Langan. This property was assigned the following property numbers: 016982, 016984, 016985, 016986, 016987, 016989, 016990, and 016991.

The Federal Bureau of Investigation (FBI), Cincinnati, is conducting an investigation regarding the armed robbery of 20 financial institutions throughout the Midwest. Peter Langan has been developed as a suspect in these robberies.

The examination of the above-mentioned property would be beneficial to the investigation. We would request the property noted above be released to the FBI, Cincinnati, so that it can be sent to the FBI Laboratory in Washington, D.C., for examination.

As usual, your cooperation is greatly appreciated.

Sincerely yours,

Theodore Jackson  
Special Agent in Charge

By: \_\_\_\_\_

Supervisory Special Agent

91A-CI-64259-185

Searched \_\_\_\_\_  
Serialized 6  
Indexed 1  
Filed 3

1-Addressee  
②-Cincinnati (91A-CI-63809)  
DWW/kal  
(2)

b6  
b7C  
b7E

Dww

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/05/1996

To: CID  
NSD  
Cincinnati  
Omaha  
St. Louis

Attn: VCMO Unit  
Attn: DS/T Unit

From: Kansas City

SQ ☐

Contact: SA ☐

Approved By: ☐ *jmc*

Drafted By: ☐ /jsl

Case ID #: 266A-KC-75481 (Pending)

Title: ☐

DT

b6  
b7C  
b7E

## ARMED AND DANGEROUS

**Synopsis:** Information regarding possibility of ☐ possible involvement as subject in BOMBROB (militia information; DS/T - BOMBROB; BR (a); OO:Omaha).

b6  
b7C  
b7D

**Details:** On 12/26/1995 ☐ (proven reliability) met with captioned subject, ☐ for ☐ in the

Although inconclusive, a possibility remains that ☐ may be part of a group or organization committing bank robberies targeted in BOMBROB. Kansas City is developing

b6  
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AUTOMATED INDICIES *824*

91A-CI-64259-186

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 10 1996	
FBI - CINCINNATI	



# United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

[Redacted]

ROOM

[Redacted]

DATE AND TIME

[Redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

b3  
b6  
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

[Redacted]

(BY) DEPUTY CLERK

DATE

January 9, 1996

b3  
b6  
b7C

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]  
Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S.  
100 East Fifth Street  
Cincinnati, Ohio 45202

91A-CV-64259-187  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
(51) JAN 16 1996  
FBI - CINCINNATI  
95-61-16011A-2

ORIGINAL

[Redacted]

in 14  
C-1

# United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

[Redacted]

ROOM

[Redacted]

DATE AND TIME

[Redacted]

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

January 9, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] 91A-CI-64259-188  
Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202  
FBI - (513) 684-3711  
95-612 G.I.-264-2

b3  
b6  
b7C

# United States District Court

SOUTHERN

DISTRICT OF

OHIO

b3

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

January 11, 1996

(BY) DEPUTY CLERK

91A-21-64259-189  
91A-21-63861

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	
FBI - CINCINNATI	

95-613 GJ-1-94-2

b3  
b6  
b7C

# United States District Court

SOUTHERN

DISTRICT OF

OHIO

b3

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

[Redacted]

ROOM

[Redacted]

DATE AND TIME

[Redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s)

[Redacted]

b3  
b6  
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

[Redacted]

(BY) DEPUTY CLERK

DATE

January 11, 1996

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202

91A-CI-64259-190  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 11 1996  
FBI - CINCINNATI  
(513) 681-3711

95-61463-1-94-2

b3  
b6  
b7C

# United States District Court

SOUTHERN

DISTRICT OF

OHIO

b3

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

[Redacted]

[Redacted]

DATE AND TIME

[Redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

b3  
b6  
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

[Redacted]

(BY) DEPUTY CLERK

DATE

January 11, 1996

91A-64259-191  
91A-63507

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 12 1996  
Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 484-3711

b3  
b6  
b7C

# United States District Court

SOUTHERN

DISTRICT OF

OHIO

b3

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

[Redacted]

ROOM

[Redacted]

DATE AND TIME

[Redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

b3  
b6  
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

[Redacted]

(BY) DEPUTY CLERK

DATE

January 12, 1996

91A-C1-64259-192  
4/17 8:38 PM

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]  
Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S.  
100 East Fifth Street  
Cincinnati, Ohio 45202

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 17 1996  
Courthouse  
FBI - CINCINNATI  
(513) 684-7111

b3  
b6  
b7C

95-616 GS-1-94-2

# Memorandum



To : SAC, CINCINNATI (91A-CI-63809) P Date 1/8/95

From : SA [redacted]

Subject:

unsub; (2)  
Society, 121. Bk, 11355 Princeton Pike  
Springdale, Ohio 6/18/44 BR(A) OO:CI

The purpose of this memo is to obtain SAC authority to administer a polygraph examination to [redacted] regarding captioned matter.

1. Examinee is/is not a prominent or controversial figure.  
(circle one)
2. Examinee is/is not in custody.  
(circle one)
3. Examinee has no known medical or mental disabilities that preclude a polygraph examination.
4. There is no known reason why the polygraph technique will jeopardize any prosecutive action.
5. The polygraph technique is not being used as an initial screening device nor as a substitute for logical investigation as examinee has been interviewed by the FBI.
6. The purpose of the polygraph examination is to determine if [redacted]  
[redacted]

## ADDENDUM:

I recommend the requested polygraph examination be authorized.

[redacted]  
Supervisor

## APPROVAL:

Theodore Jackson  
SAC

② - Cincinnati (1-94C-215)

RLD/rld  
(3)

91A-CI-63809-193

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1996	
FBI - CINCINNATI	

b6  
b7C

b6  
b7C  
b7D  
b7E

b6  
b7C

b6  
b7C

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/16/96

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] VCMO, CID, ROOM 5042; [REDACTED]

FINANCE DIVISION, BEU, ROOM 6037.

b6  
b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE CINCINNATI TELCALL TO [REDACTED] BEU, 1/16/96.

b6  
b7C

FOR THE INFORMATION OF FBIHQ, FINANCE DIVISION, BEU, THE CINCINNATI DIVISION SCHEDULED, WITH SAC APPROVAL, TWELVE AGENTS TO WORK ON MONDAY, 1/15/96, TO AFFECT THE ARREST OF RICHIE LEE GUTHRIE IN CAPTIONED MATTER. THESE AGENTS WERE ACCOMPANIED BY THE SAC, ASAC, AND VARIOUS POLICE OFFICERS ASSIGNED TO A CINCINNATI DIVISION TASK FORCE. CINCINNATI DIVISION AGENT PERSONNEL WERE ON DUTY FOR APPROXIMATELY 16

91A-CJ-64259-194

Searched \_\_\_\_\_  
 Serialized y  
 Indexed y

Approved: TJ/182 Original filename [REDACTED]

Time Received: \_\_\_\_\_ Telprep filename [REDACTED]

MRI/JULIAN DATE: 1764 / 216 ISN: 123FOX DATE & TIME OF ACCEPTANCE: 17 6:40 pm

b7E



^PAGE 2 CI 91A-OM-41859 UNCLAS

HOURS AND ACCORDINGLY WILL BE CLAIMING HOLIDAY PAY FOR AN EIGHT-HOUR PERIOD PER AGENT FOR AN APPROXIMATE TOTAL OF 104 HOURS OF HOLIDAY PAY.

CINCINNATI APPRECIATES THE ASSISTANCE OF FBIHQ IN THIS MATTER.

BT

SKL:skl  
91A-OM-41859  
1

On 11/20/1995, [redacted], U.S. Probation Officer, U.S. Probation Office, was contacted by SA [redacted] telephonically at [redacted] re any information on [redacted]  
[redacted]

[redacted] advised that he has had no contact with [redacted] since [redacted] probation expired in March, 1994.

b6  
b7c

[redacted] advised that [redacted] last address on file at the probation office is as follows:

[redacted]  
Sardinia, Ohio

91A-e1-64259-195

B

ran

SKL:skl  
91A-OM-41859  
1

On 12/18/1995, Detective Lt. [redacted] Deputy Sheriff, Brown County, [redacted] was contacted by SA [redacted] re [redacted] DOB [redacted] SSAN [redacted] last known address: [redacted] Sardinia, Ohio.

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[redacted] advised that he was very familiar with [redacted] and his background. [redacted] stated that the [redacted] address is [redacted] address. [redacted] does not believe that [redacted] is living in the area but stated that he would check around to see if [redacted] exact location can be found.

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91A-CI-64259-196

gr. b

rem

b7E

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/11/1996

**To:** Omaha

**Attn:** 7/DMRA

**From:** Cincinnati

Squad [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] skl

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMBROB  
BANK ROBBERY (A)

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b7E

## ARMED AND DANGEROUS

**Synopsis:** This communication is being furnished to provide results of investigation by Cincinnati division. 91A-OM-41859, Serial 75, Lead 1 complete.

**Reference:** 91A-OM-41859 Serial 75

**Enclosures:** Original and two copies of insert of [redacted] US Probation Officer interview,

b6  
b7C

[redacted] Original and two copies of insert of Lt. [redacted]  
[redacted] Deputy Sheriff, Brown County, Ohio interview.

**Details:** Cincinnati division unable to locate whereabouts of [redacted] Subsequent to this investigation, Cincinnati division developed two suspects, RICHARD LEE GUTHRIE and PETER KEVIN LANGAN associated with BOMBROB, MAJOR CASE 124.

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♦♦

1

SEARCHED	INDEXED
SERIALIZED	FILED <i>3</i>
JUN 18 1996	
FBI - CINCINNATI	

91A-CI-64259-197

91A-CI-63809  
HmB:dim

The following investigation was conducted by SA [redacted]  
[redacted] in Cincinnati, Ohio on 01/11/1996:

b6  
b7C

Subsequent to the return of a court authorized subpoena  
for [redacted]

b3  
b6  
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SEARCHED	INDEXED
SERIALIZED	FILED <i>B</i>
JUN 18 1996	
FBI - CINCINNATI	

*[Signature]*

91A-CI-64259-198

b7E

0005 MRI 02385

PP RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0004 0120022

ZNR UUUUU

P 112313Z JAN 96

FM FBI OMAHA (91A-OM-41859-328) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,

2-91-CI-63809  
c/A [REDACTED]

Lead for  
[REDACTED]

(2)-91-CI-64259  
c/A [REDACTED]

91A-CI-64259-199

SEARCHED <i>ecm</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
JAN 11 1996	
FBI - CINCINNATI	

b6  
b7C

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 01/12/1996

**To:** CID  
Atlanta  
Baltimore  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Omaha  
Philadelphia  
St. Louis  
WMFO

**Attn:** VCMO, SSA [REDACTED]

b6  
b7C

**Attn:** SA [REDACTED]

**From:** Cincinnati  
Squad [REDACTED]

**Contact:** SA [REDACTED]

b6  
b7C  
b7E

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:dim

**Case ID #:** 91A-CI-63809 (Pending)  
91A-OM-41859 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO: OMAHA

**ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.**

**Synopsis:** [REDACTED]

[REDACTED] obtained by Federal Grand Jury subpoena. [REDACTED] Langan and Richard Lee Guthrie, interviewed and another associate was identified.

b3  
b6  
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**Administrative:** Reference CI teletype to Director, 01/02/1996; and telephone call between CI SSA [REDACTED] and PH SA [REDACTED] [REDACTED] 01/11/1996.

SEARCHED INDEXED  
SERIALIZED FILED

JUN 18 1996

FBI - CINCINNATI

91A-CI-64259-200

0001 MRI 01648

PP RUCNFB FBIAT FBIBH FBICG FBICI FBICV FBIIP FBIKC  
FBILR FBILS FBIMW FBINF FBIOC FBIOM FBISI FBISL

DE FBIBA #0001 0130059

ZNR UUUUU

P 122240Z JAN 96

FM FBI BALTIMORE (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

1-91A-CI-63809

①-91A-CI-64259

91A-CI-64259-201

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1996	
FBI - CINCINNATI	



0011 MRI 01552

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0005 0162157

ZNR UUUUU

P 162143Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. ☐ (P)

b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:SQ ☐ /

PASS: FBIHQ, ☐ VCMO UNIT; ☐

b6  
b7C  
b7E

EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT

(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN ☐

☐

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

2 Copies Xerox  
1/16/96  
gaw

1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-202  
91A-CI-63809

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	
FBI - CINCINNATI	

b6  
b7C

ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C  
b7E

On January 18, 1996, [redacted] DOB [redacted] SSAN [redacted] Columbus, Ohio, was contacted by SA [redacted] SA [redacted] identified himself and explained that he wished to interview [redacted] concerning her neighbors, who lived at 585 Reinhard Street. [redacted] furnished the following information:

[redacted] advised as far as she knows, there are only two individuals that live in the residence [redacted] she doesn't know them by name. On occasions, one of the individuals would [redacted] That individual drives a dark blue van and works as a security guard, location unknown. The same individual has shown [redacted] a silver badge in a black case. [redacted]

[redacted] The individuals mostly stayed to themselves and not at the residence. [redacted] stated the individuals never advised where they had been in their travels. [redacted] has only been in the individuals residence on occasions and has never seen any weapons nor bombs. [redacted] advised that neither individual [redacted]

[redacted] described [redacted] 585 Reinhard Street as follows:

Subject 1: White male, 5'6" tall, 40 years old, 165-175 lbs., Black hair, mustache, casual dresser, drives a dark blue-black van, security officer with a silver badge.

Subject 2: White male, 5'7" tall, 35 years old, blonde hair, casual dresser, no further description.

SA [redacted] showed [redacted] a photograph copy of PETER KEVIN LANGAN and RICHARD LEE GUTHRIE. [redacted] advised LANGAN is similar to the individual known to her as subject 1.

Investigation on 1/18/96 at Columbus, Ohio

File # 91A-CI-64259 - 800

by SA [redacted] rtdm Date dictated 1/21/96

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/1996

To: Cincinnati

From: SA [REDACTED]

77CRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:das

b6  
b7C

Case ID #: 89E-CI-NEW (Pending)  
91A-CI-64259 (Pending) ✓  
91A-CI-63809 (Pending)

Title: PETER KEVIN LANGAN;

[REDACTED] - VICTIM;  
[REDACTED] - VICTIM;AFO  
OO:CIb6  
b7C

Synopsis: To recommend the opening of a file in captioned-matter.

Details: On the morning of January 18, 1996, members of the Cincinnati SWAT team and the Columbus Safe Streets Task Force (including victims SAs [REDACTED] and [REDACTED] attempted to execute a UFAP warrant upon subject PETER KEVIN LANGAN at 585 Reinhart Street, Columbus, Ohio. During the course of the arrest subject LANGAN failed to comply with arrest commands, and produced a handgun and pointed it in the direction of SAs [REDACTED] and [REDACTED]. Shots were fired as the arrest was being effectuated. At the conclusion of the arrest a subsequent protective search revealed, inter alia, a loaded .22 cal. Beretta semi-automatic pistol in the pocket of a jacket worn by the subject LANGAN, and a loaded .380 cal. Bersa semi-automatic pistol in the van occupied by subject LANGAN at the time of his arrest.

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Based upon the foregoing, on January 19, 1996 a complaint was filed in the U.S. District Court (SDO) charging LANGAN with assault on a federal officer in violation of Title 18 U.S.C. Section 111. A probable cause hearing held on January 22, 1996 resulted in a probable cause finding by U.S. Magistrate Judge TERRENCE P. KEMP.

91A-CI-64259-204

SEARCHED	INDEXED
SERIALIZED <u>B</u>	FILED <u>B</u>
JAN 23 1996	
FBI - CINCINNATI	

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

A query of the National Crime Information Center (NCIC) was conducted by Supervisory Special Agent (SSA) [redacted]. The computer was queried relative to the weapons recovered in PETER KEVIN LANGAN's van. These weapons were a Beretta, model 21A, 22 caliber handgun, serial BES86341U; a Taurus, model PT99AF, 9mm, serial #TLF58652D; a Bersa .380 auto, serial #SN233181; and a Remington Rifle, .223 caliber, serial #X1110. NCIC indicated that the Bersa .380 auto, serial #SN233181 was stolen and the originating agency was the Houston Police Department, Houston, Texas. No other information was available on the stolen weapon. NCIC indicated the other three weapons were not stolen. The NCIC report is being placed in the 1A section of the file.

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X  
1/22/96

91A-CI-64259-205

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

1/22/96

Investigation on 01/22/1996 at Columbus, OhioFile # 91A-CI-63809by SSA [redacted] :jlm Date dictated 01/22/1996b6  
b7C

- 1 -

**ORIGINAL**

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

On January 21, 1996, [redacted] date of birth (DOB) [redacted] Columbus, Ohio, was interviewed by Supervisory Special Agent (SSA) [redacted] and Special Agent (SA) [redacted] at Columbus, Ohio. [redacted] was familiar with SA [redacted] from prior contacts and SSA [redacted] identified himself and displayed FBI credentials. [redacted] was advised she was being re-interviewed specifically concerning [redacted] allegation that FBI SAs or police officers had struck an individual during an arrest in the yard behind 585 Reinhard, on Thursday, January 18, 1996. [redacted] furnished the following information:

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On Thursday, January 18, 1996, [redacted] awoke to the sounds of gunfire. [redacted] Upon hearing the shots, [redacted] observed a number of FBI Agents and police officers wearing identifying jackets, on Reinhard, near the front of 585 Reinhard. Some of the individuals yelled [redacted] get down on the floor. [redacted] one of them yell, "He ran!".

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[redacted] saw approximately ten to fifteen officers standing by a white van near a garage by the rear of the property. [redacted] these individuals were officers because some had "FBI" or "Police" on their jackets. Next to the van, lying on the ground face-down, was an individual who looked like he had been handcuffed, with his hands behind his back. [redacted] later learned this individual was PETER LANGAN. It appeared as though one or two of the individuals standing by LANGAN kicked him in the legs a number of times.

b6  
b7C

[redacted] saw no officer strike LANGAN with their fists. [redacted] could not provide a description of the individuals [redacted]

b6  
b7CInvestigation on 01/22/1996 at Columbus, OhioFile # 91A-CI-64259 - 209by SSA [redacted] /iam  
SA [redacted]Date dictated 01/22/1996b6  
b7C

ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96b6  
b7C

[redacted] On January 18, 1996, by the request of SSA [redacted]  
[redacted] SA [redacted] at 10:20 a.m. made a rough draft  
drawing of the arrest scene, which a copy is attached hereto:

---

Investigation on 1/18/96 at Columbus, OhioFile # 91A-CI-64259 -208by SA [redacted] tdm Date dictated 1/21/96b6  
b7C

- 1 -

ORIGINAL

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/95

After the interview of PETER K. LANGAN by SA's [redacted] and [redacted] was concluded, SA [redacted] was sitting in an interview room with LANGAN at the Franklin County Sheriff's Office. LANGAN was talking openly about his past to SA [redacted] and made the following statements.

b6  
b7C

LANGAN stated that he had been in shootouts before today. The first time was when he was fifteen years old during an arrest in Florida. He was shot in the hand which had caused permanent injury to a one of his knuckles. LANGAN showed SA [redacted] his hand, pointing out the enlarged knuckle of the first finger. He also stated that he had been in other shootouts where he received no injuries.

b6  
b7C

Concerning his arrest earlier in the day, LANGAN stated that when he was down inside the van, bullets were coming through the van and he was hit in the face. He thought that this wound would kill him, and being the vain person he is, he didn't want his face to be scarred if he survived. LANGAN stated that for an instance he decided to raise up in the van and fire in the direction of the officers in order to put an end to his life. For a reason that he could not describe he didn't and then gave up to the officers.

Investigation on 1/18/96 at Columbus, OhioFile # 91A-CI-64259 *209*

by [redacted]

RDW:rdw

Date dictated 1/19/96b6  
b7C

ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96

On January 18, 1996, [redacted]  
[redacted], Columbus, Ohio, telephone number [redacted]

[redacted] DOB [redacted] SSAN [redacted] advised he [redacted]  
[redacted] at [redacted] Columbus, Ohio.

b6  
b7C

[redacted] advised an individual by the name of [redacted]  
[redacted] resides at [redacted] stated [redacted] is a  
nice person and as far as [redacted] knows, [redacted] isn't related to  
the individual in the [redacted] residence.

b6  
b7C

[redacted] furnished to the Federal Bureau of  
Investigation the rental application and agreement of [redacted]  
[redacted] which SA [redacted] made copies of and are attached hereto:

b6  
b7C

Investigation on 1/18/96 at Columbus, Ohio

File # 91A-CI-64259 - 210

by SA [redacted] rtdm Date dictated 1/21/96

b6  
b7C



ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

On January 18, 1996, [redacted]  
[redacted] Columbus, Ohio. telephone number [redacted]  
[redacted] DOB [redacted], SSAN [redacted]  
residence at [redacted], Columbus, Ohio.

[redacted] advised an individual by the name of RAY, last name unknown, resides at 585 Reinhard Street, alone. [redacted] stated RAY is a nice person from New York, exact location unknown. RAY is described as a white male, self employed as a contractor and married. RAY [redacted] and has resided there for approximately six months. [redacted] advised [redacted] another white male was with RAY. [redacted] didn't know the other individual. [redacted] recalled that RAY told him that Ray went home over the Christmas and New Year holidays. [redacted] advised that RAY has shown a badge to him and stated RAY was an ex-policeman. [redacted]

SA [redacted] showed a copy of photographs of PETER KEVIN LANGAN and RICHARD LEE GUTHRIE. [redacted] advised that GUTHRIE is similar to the individual he knows as RAY.

[redacted]  
which SA [redacted] made copies of and are attached hereto:

Investigation on 1/18/96 at Columbus, Ohio

File # 91A-CI-64259 -211

by SA [redacted] tdm Date dictated 1/21/96

- 1 -

ORIGINAL

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96

On January 19, 1996, SA [redacted] and the below listed Special Agents, Federal Bureau of Investigation; Columbus, Ohio, Fire and Police Department members, proceeded to and conducted a property search of 585 Reinhard Street, Columbus, Ohio:

SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
SSA [redacted]  
SA [redacted]  
SA [redacted]

b6  
b7C

[redacted] Columbus, Ohio Fire Department  
[redacted] Columbus, Ohio Police Department

The search began at approximately 10:00 a.m. and ended at approximately 3:00 p.m.

Investigation on 1/19/96 at Columbus, Ohio

File # 91A-CI-64259 - 212

by SA [redacted] /tdm Date dictated 1/21/96

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

ORIGINAL

Date of transcription 1/19/96

[redacted] The Postal Annex, 4856 Sawmill Road, telephone (614) 538-0540, were advised of the identity of the interviewing agent and the purpose of the interview and provided the following information.

b6  
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A review of the records of The Postal Annex revealed that box #173 was rented on September 19, 1995 by an individual who identified himself as RAYMOND A. MITCHELL, 1148 Amy Lane, Columbus, Ohio 43235, telephone (614) 331-2460. MITCHELL provided two identifications for the application: Georgia drivers license M483-024-828, and an employee I.D. card for Apollo Computer, Inc. Under the references section, MITCHELL provided the name [redacted] Cincinnati, OH 45211. The application was signed R. A. Mitchell.

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[redacted] advised that Postal Annex employee [redacted] took MITCHELL's application and she would have [redacted] contact the interviewing agent the following week. She also advised that the box is paid for until March 15, 1996. She will attempt to find records of the type of payment MITCHELL made for the box rental.

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[redacted] checked box #173 and found two envelopes addressed to MITCHELL with the return address of PageMart, Nationwide, Pagemart Inc., 6688 N Central Expressway, Suite 800, Dallas, Texas 75206. One envelope was postmarked December 8, 1995 and the other was January 12, 1996. [redacted] provided the interviewing agent with a photocopy of these envelopes.

b6  
b7C

[redacted] also advised that a package had recently been delivered by UPS for MITCHELL. He advised that it was a box approximately 12 X 10 X 6 inches and which indicated that it contained books. The return address on the package is Paladin Enterprises, P.O. Box 1307, Boulder, CO 80306.

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b7C

[redacted] advised that they would maintain possession of the envelopes and package until the FBI could obtain authority to search the items.

b6  
b7CInvestigation on 1/19/96 at Columbus, OhioFile # 91A-CI-64259 - 213by [redacted] RDW:rdw Date dictated 1/19/96b6  
b7C

ORIGINAL

91A-CI-64259  
LSS:lss

NEIGHBORHOOD INVESTIGATION  
VICINITY OF 585 REINHARD STREET,  
COLUMBUS, OHIO

The following investigation was conducted by SAs [redacted] and [redacted] at Columbus, Ohio on January 19, 1996:

b6  
b7C

The following persons were contacted at the addresses shown below and advised as follows relative to their respective recollections of two male individuals who resided at 585 Reinhard Street during the past few months:

[redacted] advised that she does not know individuals residing at 585 Reinhard Street. She saw a man described as having short, dark hair at 585 Reinhard Street shoveling snow on January 14, 1996 in front of that residence. She does not know his name or any other identifying data regarding him. She heard nothing to report relative to shooting on January 18, 1996. [redacted] is estimated to be approximately [redacted] years old.

b6  
b7C

[redacted] advised that over the past few months she observed a man described as dark skinned with dark hair going in and out of the bottom residence at 585 Reinhard Street. She does not know his name and had no interaction with him. She observed him driving a dark blue van (license number unknown) parked in front of 585 Reinhard on an infrequent basis over the past few months. She stated that there have been problems at 585 Reinhard involving the residents in the upper living quarters. [redacted]

b6  
b7C

[redacted] She observed several individuals around a white van parked in back.

[redacted] advised that he does not know the individuals residing at 585 Reinhard Street. Over the past few months he observed a dark blue van (license unknown) parked in front of 585 Reinhard driven by a dark haired man with dark skin. He stated that the man was rarely home and is not sure that he actually resided at 585 Reinhard Street. [redacted] had no information about another male residing at 585 Reinhard Street. [redacted] is estimated to be approximately [redacted] years old. [redacted] had no information to report regarding shooting on January 18, 1996.

b6  
b7C

91A-CI-64259-214

ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/1996

[redacted] was contacted at [redacted]  
[redacted] Columbus, Ohio, and after being advised of the identities  
of the interviewing agents and the nature of the interview,  
provided the following statement:

b6  
b7C

[redacted] advised that on Thursday morning, January 18,  
1996, he was asleep [redacted]  
[redacted] He added that [redacted] At approximately  
10 A.M. he recalled being awakened [redacted] who was screaming  
that gunshots were being fired [redacted] He then  
[redacted] observed several law  
enforcement officers, dressed in FBI/ATF/Sheriff's office raid  
gear, removing the individual from the drivers seat of a van  
parked in the back of the residence. [redacted] opinion is that  
based on the fact there were approximately fifteen law  
enforcement officers around the individual, that more than  
necessary force was used to restrain him. When asked to give  
specific examples of the type of force he characterized as  
unnecessary, he declined to do so, stating he did not want to get  
involved. He estimated that his view of this arrest scene was  
limited to approximately three seconds because he was told by  
agents to get away [redacted] for his own safety.

b6  
b7C

[redacted] is described through observation and interview  
as follows:

b6  
b7C

Name:	[redacted]
Race/Sex:	[redacted]
DOB:	[redacted]
SSAN:	[redacted]
Height/Weight:	5'7"/150 lbs.
Hair/Eyes:	Brown/Green
Residence:	[redacted] Columbus, Ohio 43223
Residence telephone:	[redacted]
Employment:	[redacted]
Employment telephone:	[redacted]

b7E

Investigation on 1/20/1996 at COLUMBUS, OHIOFile # 91A-CI-64259 - 215by SA [redacted] /slhDate dictated 1/20/1996b6  
b7C

ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/96b6  
b7C

On January 21, 1996, [redacted]  
[redacted] Columbus, Ohio, advised she is [redacted]  
[redacted] and wasn't at the residence the morning of January 18, 1996.  
[redacted] advised she was at the residence the night before, for  
awhile, but left the area [redacted] advised  
the only individuals at the residence when she left were [redacted]  
[redacted]

b6  
b7C

SA [redacted] and SSA [redacted] upon entering the  
residence noticed a strong smell [redacted]  
[redacted]

Investigation on 1/21/96 at Columbus, OhioFile # 91A-CT-64259-216by SA [redacted]  
SS [redacted]

tdm

Date dictated 1/22/96b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/1996

On January 23, 1996, the following evidences was obtained by Supervisory Special Agent (SSA) [redacted] from Detective [redacted] Homicide Division, Columbus Police Department (CPD). The evidence was turned over to SSA [redacted] at the CPD Property Room. The evidence obtained was recovered on January 18, 1996, at the scene of a shooting incident involving Special Agents of the FBI as well as other Federal and local law enforcement officers. The subject involved in this shooting incident was PETER K. LANGAN. The shooting incident took place in the rear of the residence at 585 Reinhard Avenue, Columbus, Ohio.

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Upon receipt, SSA [redacted] transported the evidence to the Columbus Resident Agency where it was recorded and placed into evidence. The evidence obtained is set forth on the attached CPD property forms.

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91A-CI-64259-217

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

Investigation on 01/23/1996 at Columbus, OhioFile # 66-19157-10by SSA [redacted] Date dictated 01/23/1996b6  
b7c

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/25/1996

**To:** Oklahoma  
Omaha

**Attn:** [REDACTED] OCCP

b6  
b7C  
b7E

**From:** Cincinnati

Squad [REDACTED]

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] drl

**Case ID #:** 174A-OC-56120 (Pending)  
91A-CI-63809 (Pending)  
91A-OM-41859 (Pending)

**Title:** OKBOMB;  
MAJOR CASE 117;  
EID;  
OO: OKLAHOMA CITY

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
OO: OMAHA

**ARMED AND DANGEROUS**

**Synopsis:** Richard Lee Guthrie (BOMBROB) depicted in composite drawing resembles [REDACTED] (OKBOMB) however, physical characteristics differ. OKLAHOMA CITY, at subsequent date, will set lead to MOBILE regarding re interview of [REDACTED] [REDACTED], regarding OKBOMB.

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b7C

**Administrative:** Reference Oklahoma City teletype to the Director dated 01/21/1996 (LEAD #13996) and telephone conversation between SA [REDACTED] (CI) and SA [REDACTED] (OC) on 01/24/1996.

**Enclosures:** (For OC only) One composite drawing (probable) of Richard Lee Guthrie and one composite drawing of [REDACTED] for comparison purposes. One arrest photograph each for Guthrie and Peter Langan (BOMBROB).

**Details:** The referenced Oklahoma City teletype listed nine questions which will be asked to BOMBROB subjects, Guthrie and Peter Langan by the Cincinnati Division. Question number four

1-91A-CI-63809

1-91A-CI-64259

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1996	
FBI - CINCINNATI	
91A-CI-63809-259	



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/24/1996

**To:** Laboratory  
CID  
Omaha

**Attn:** Explosives Unit, [redacted]  
**Attn:** VCMO Section, [redacted]

b6  
b7C  
b7E

**From:** Cincinnati  
Squad [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 91A-CI-63809-261  
91A-OM-41859-426

**Title:** BOMBROB  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

**ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.**

**Synopsis:** Pursuant to an inventory search of the vehicle driven by Richard Lee Guthrie at the time of his arrest, 01/15/1996, a tool box containing numerous assorted tools, wires, connectors, etc. was taken for evidence.

**Enclosures:** Enclosed for the Laboratory under separate cover, is one charcoal black lift top, three tray tool box measuring 20 1/2" x 8 1/2" x 12", weighing 80 lbs.

**Details:** On 01/15/1996, Richard Lee Guthrie was arrested by Special Agents of the FBI in Cincinnati, Ohio for Unlawful Flight to Avoid Prosecution in the State of Georgia. Pursuant to an inventory search of the vehicle in which he was arrested, certain items were located which are suspected of being evidence in a series of bank robberies which occurred through the midwest and spanning a period of more than two years. One of the items located in Guthrie's vehicle was a tool box containing a large amount of tools, wires, connectors, tape, and more.

1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1996	
FBI - CINCINNATI	

91A-CI-64259-219

b7E

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/24/1996

**To:** FBI Laboratory

**Attn:** Latent Fingerprint

**From:** OMAHA  
Cincinnati

Squad [redacted]

**Contact:** SA [redacted] ext 248

**Approved By:** [redacted]

**Drafted By:** [redacted] skl

**Case ID #:** 91A-CI-65466 (Pending)  
MAJOR CASE 124 (Pending)

**Title:** Unsub;  
Society National Bank  
3515 Springdale Road  
Cincinnati, Ohio  
12/08/1995  
BR (A)

## ARMED AND DANGEROUS

**Synopsis:** Comparison of enclosed latent fingerprints with that of RICHARD LEE GUTHRIE, JR.

**Package Copy:** Being forwarded under separate cover are two pictures of latent fingerprints taken after the bank robbery and four lifted latent fingerprints.

**Details:** On December 08, 1995, the captioned Society Bank was robbed by a white male individual, described as being between 5'5" and 5'8", 150 to 165 pounds, early thirties, and having a dark mustache. The robber wore a grey, hooded sweatshirt with the hood pulled over his head, blue pants, and a pair of Nike tennis shoes.

The bank robber jumped over the teller counter and removed cash from the teller drawers. He then jumped back over the same counter, leaving latent finger and shoe prints. These prints were photographed and/or lifted by the Hamilton County Sheriffs Office, Cincinnati, Ohio.

91A-CI-64259-220

Searched	_____
Indexed	_____
Serialized	_____
Filed	_____

1-91A-CI-65466

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91A-CI-64259

1-91A-CI-63809

*Dum*

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b7C  
b7E

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/95

[redacted] was contacted at [redacted]  
[redacted] Georgia, and was advised of the  
identities of the interviewing Agents, and the purpose of the  
interviews. [redacted] agreed to voluntarily accompany SA [redacted]  
[redacted] and SA [redacted] to the local office of the United  
States Army Criminal Investigation Division Command (USACIDC),  
Fort Benning, Georgia for interview. Upon arrival, [redacted]  
provided the following information:

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b7C  
b7Db6  
b7C  
b7DInvestigation on 12/28/95 at 91A-CI-64259-222 Georgia File # 91A-CI-63809by SA [redacted]  
SA [redacted] SEARCHED INDEXED  
SERIALIZED 6 FILED 6 Date dictated 12/29/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency. FBI - CINCINNATI

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/95

[redacted] was contacted at his residence, [redacted], Georgia, and was advised of the identities of the interviewing Agents, and the purpose of the interview. [redacted] agreed to voluntarily accompany SA [redacted] and SA [redacted] to the local office of the United States Army Criminal Investigation Division Command (USACIDC), Fort Benning, Georgia for interview. Upon arrival, [redacted] provided the following information:

b6  
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b7D

[redacted] LANGAN resided in Cincinnati, Ohio and was a self employed contractor in the plumbing and electrical business. [redacted]

b6  
b7C  
b7D

[redacted] met RICHARD LEE GUTHRIE. GUTHRIE was LANGAN'S roommate at an undisclosed Cincinnati, Ohio residence. [redacted] believed that both LANGAN and GUTHRIE had relocated to Cincinnati, Ohio from the Washington, D.C. area.

[redacted] considered both to be "survivalists", and their views to be right wing, anti-government, and extremely anti-law enforcement. GUTHRIE in particular, was extremely anti-military. Sometime during 1991 LANGAN and GUTHRIE [redacted] a book entitled "Silent Brotherhood", a "survivalist" publication, which among other items, outlined successful bank robbery techniques such as utilizing hoax bombs as a diversionary tactic, utilizing disguises as a means of avoiding detection, and the purchase of inexpensive getaway cars which could be easily disposed of shortly after, and in the area of the armed bank robberies. Although [redacted] did not believe that either LANGAN or GUTHRIE were actually committing bank robberies at this point in

b6  
b7C  
b7DInvestigation on 12/28/95 at [redacted] Georgia File # 91A-CI-63809by SA [redacted]  
SA [redacted] SEARCHED INDEXED  
SERIALIZED FILED Date dictated 12/29/95b6  
b7C

(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/05/1996

**To:** Cincinnati

**Attn:** SA [redacted]

b6  
b7C

**From:** Atlanta

Columbus R.A.

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] tmc

**Case ID #:** 91A-CI-63809 (Pending)

**Title:** BOMBROB;  
Major Case 124;  
OO: Omaha

### ARMED AND DANGEROUS

**Synopsis:** Result of initial interviews of [redacted]  
[redacted] Georgia.

**Reference:** Cincinnati teletype to the Bureau and Atlanta dated 12/28/95.

**Enclosures:** An original and one copy of the FD-302 of [redacted]

b6  
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b7D

An original and one copy of the FD-302 of [redacted]

Two FD-340's containing Agent interview notes.

**Details:** As requested in the referenced teletype of 12/28/95, [redacted] and [redacted] were located and interviewed at [redacted] Georgia. The results of which are reflected within the enclosed FD-302's.

Insofar as the investigation within the Atlanta Division is complete, Atlanta considers this matter closed.

2-Atlanta

② Cincinnati (encl-6)

1

91A-CI-64259-224

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1996	
FBI - CINCINNATI	

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/16/1996

**To:** Laboratory

**Attn:** Latent Fingerprint

**From:** Cincinnati

Squad ☐

**Contact:** SA ☐

EXT 248

**Approved By:** ☐

**Drafted By:** ☐:skl

**Case ID #:** 91A-CI-65466 (Pending)  
POSSIBLE MAJOR CASE 124

**Title:** UNSUB;  
SOCIETY NATIONAL BANK,  
3515 SPRINGDALE ROAD,  
CINCINNATI, OHIO,  
12/08/1995  
BR (A)

**Synopsis:** Request latent fingerprint examination of enclosed hoax bomb device. Cincinnati office has reason to believe that enclosed evidence is related to Major Case 124.

**Package Copy:** Being forwarded by Federal Express is a hoax bomb device consisting of a blue vinyl zip-up bag with a "Santa Claus" doll contained within. Attached to bag is a small mercury switch. The hoax bomb has been declared safe by Hamilton County Bomb Squad, Cincinnati, Ohio.

**Details:** On 12/08/1995, an unsub white male entered the captioned SOCIETY BANK armed with an apparent police radio and what appeared to be a home made bomb. The male jumped over the teller counter and stole money from several teller drawers. The male left the hoax bomb device on the teller counter and threatened to activate the device. The Bank was then evacuated and the local bomb squad was called to the scene to deactivate the device.

No explosives were found in the device, which consists of a Santa Claus doll wrapped with some wires with an attached mercury switch. The entire device is enclosed in a vinyl zip-up bag which has several strips of transparent tape on both sides.

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91A-CI-64259-225

1-91A-CI-63809-265

1-91A-CI-64259-225

1-91A-CI-65466-13

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Serialized \_\_\_\_\_  
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b7C  
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/29/1996

To: Training Division  
Inspection Division

Attn: Inspector [REDACTED]

b6  
b7C  
b7E

From: ✓ Cincinnati  
Sq [REDACTED] CRA  
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ch

Case ID #: 91A-CI-63809 (Pending)  
✓ 91A-CI-64259 (Pending)  
91A-OM-41859 (Pending)  
66-19157-10

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS;  
SUBJECTS HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS,  
HAVE ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES,  
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL  
LAW ENFORCEMENT IDENTIFICATIONS AND SCANNERS IN THE PAST,  
VOWED NOT TO BE TAKEN ALIVE**

**Synopsis:** Submission of FD-418s and Computerized Firearms Records (FD-40s) for Agents/Task Force Officers (TFOs) involved in the shooting incident in Columbus, Ohio on January 18, 1996.

**Enclosures:** FD-418s prepared by SAs [REDACTED]

b6  
b7C

[REDACTED] and TFOs [REDACTED] and [REDACTED]  
Also enclosed are Computerized Firearms Records (FD-40) for the above. Original and two copies are for the Training Division; one copy is for Inspector [REDACTED]

**Details:** On January 18, 1996, Peter Kevin Langan, FBI# 610714N8, was arrested in Columbus, Ohio by FBI Agents and members of the Violent Crimes/Fugitive Joint Task Force. During the initial phase of the arrest, a shooting incident occurred during which

91A-CI-64259-226

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1996	
FBI - CINCINNATI	

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/1996

To: Laboratory Division

Attn: Latent Fingerprint Sec.

From: ✓ Cincinnati

Sq. ☐ CRA

Contact:

Approved By:

Drafted By:  ch

Case ID #: 91A-CI-63809 (Pending)  
✓ 91A-CI-64259 (Pending)  
91A-OM-41859 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS;  
SUBJECTS HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS,  
HAVE ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES,  
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL  
LAW ENFORCEMENT IDENTIFICATIONS AND SCANNERS IN THE PAST,  
VOWED NOT TO BE TAKEN ALIVE**

**Synopsis:** Submission of major case prints for Peter Kevin Langan, FBI# 610714N8.

**Enclosures:** One set of major case prints for Peter Kevin Langan, FBI# 610714N8.

**Details:** On January 18, 1996, Peter Kevin Langan was arrested in Columbus, Ohio on an Unlawful Flight to Avoid Prosecution (UFAP) Warrant issued in Athens, Georgia, on January 4, 1996. Langan is a suspect in a series of 18 bank robberies committed throughout the midwest. Major case prints were taken of Langan by the Franklin County Sheriff's Office, and these prints are enclosed.

♦♦

91A-CI-64259-227

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1996	
FBI - CINCINNATI	

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b7C  
b7E



ORIGINAL

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/96b6  
b7C

On January 22, 1996, [redacted], DOB [redacted]  
[redacted] Columbus, Ohio, was contacted by SA [redacted]  
[redacted] and SSA [redacted], Federal Bureau of  
Investigation, who identified themselves and the nature of the  
interview.

b6  
b7C

[redacted] advised she woke up from hearing gun shots  
around 9:30 a.m. on January 18, 1996. [redacted]  
[redacted] stated her  
mother yelled for her to call 911, which she did and was placed  
on hold. [redacted] then heard her mother say "Never mind, the police  
are here", and [redacted] then hung up the telephone. While [redacted]  
[redacted] noticed an  
individual being taken out of a van, near the alley and placed on  
the ground. Numerous law enforcement officers wearing police and  
FBI clothes were standing around the individual pointing their  
weapons at the individual. [redacted] heard several law officers  
yelling "Don't move, stay down". [redacted]  
of the arrest scene and didn't see any law officers abuse the  
individual being arrested nor the individual resisting the  
arrest. Later the individual was taken away in the ambulance.

b6  
b7C

[redacted] advised she has telephone number [redacted]

Investigation on 1/22/96 at Columbus, Ohio

File # 91A-CI-64259 - 228

by SA [redacted]  
SSA [redacted]

/tdm

Date dictated 1/22/96b6  
b7C

ORIGINAL

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/96

On January 22, 1996, [redacted] DOB [redacted]  
SSAN [redacted] Columbus, Ohio, was  
contacted by SA [redacted] and SSA [redacted]  
[redacted] Federal Bureau of Investigation, who identified  
themselves and the nature of the interview.

b6  
b7C

[redacted] advised she woke up from hearing two gun shots,  
ran down stairs [redacted] noticed an  
individual on the ground, next to a white van. Numerous law  
enforcement officers wearing police and FBI clothes were standing  
around the individual pointing their weapons at the individual.  
[redacted] heard several law officers yelling "Don't move". [redacted]  
advised she had full view of the arrest scene and didn't see any  
law officers abuse the individual being arrested nor the  
individual resisting the arrest.

b6  
b7C

[redacted] advised she has telephone number [redacted]

b6  
b7C

Investigation on 1/22/96 at Columbus, Ohio

File # 91A-CT-64259-229

by SA [redacted]  
SSA [redacted]

/tdm

Date dictated 1/22/96b6  
b7C

ORIGINAL

91A-CI-64259

TDM/tdm

1

The following investigation was conducted by SA [redacted]  
[redacted] and SSA [redacted] at Columbus, Ohio:

b6  
b7C

On January 22, 1996, [redacted] and her mother,  
[redacted], Columbus, Ohio were contacted concerning  
the arrest of PETER KEVIN LANGAN, [redacted] Both  
individuals advised they didn't see anything other than being  
woke up by gun shots. [redacted] advised she has telephone number  
[redacted]

b6  
b7C

91A-CI-64259-230

b7E

ORIGINAL

91A-CI-64259

*TLW* TLW:tlw

INVESTIGATION AT 585 REINHARD AVENUE,  
COLUMBUS, OHIO

The following investigation was conducted by Special Agents [ ] and [ ] on January 20, 1996:

b6  
b7C

Special Agents [ ] and [ ] walked the length of the backyard privacy fence at 585 Reinhard Avenue. This privacy fence, located on the west border of the 585 Reinhard property is approximately eighty feet in length and five feet in height. No evidence of projectiles from firearms were noticed.

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/10/1996

**To:** Cincinnati

**Attn:** SSA [redacted]

**From:** Philadelphia

Scranton Resident Agency

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

ch

**Case ID #:** 91A-CI-63809 MC-124 (Closed)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

b6  
b7C

**ARMED AND DANGEROUS**

**Synopsis:** Items obtained during the 01/04/1996 interview of [redacted] also known as [redacted]

[redacted] Date of Birth [redacted] Richard Lee Guthrie, Federal Bureau of Investigation Number 41867T8.

b6  
b7C

**Administrative:** Reference telcall of SA [redacted] To SSA [redacted] on 01/04/1996.

**Enclosures:** 1. Priority mail envelope addressed to [redacted] received 09/22/1993, postmarked from LeRoy, New York, on 09/17/1993.

2. Handwriting sample of Richard Lee Guthrie, dated 09/17/1993.

3. A copy of the Southern Poverty Law Center Militia Task Force Publication, dated June, 1995.

4. A copy of the Klan Watch Intelligence Report, dated October, 1995.

**Details:** On 01/04/1996, [redacted] was interviewed at the [redacted] Sybertsville, Pennsylvania, telephone number [redacted] concerning the whereabouts of [redacted] Richard Lee Guthrie. [redacted] contact with [redacted] has been very sporadic over the past 20

b6  
b7C

SEARCHED	INDEXED
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*[Signature]*

91A-CI-64259-232

0017 MRI 01947

PP RUCNFB AFO FBICI FBIPG

DE FBIPG #0007 0192350

ZNR UUUUU

P 192216Z JAN 96

FM FBI PITTSBURGH (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3650:5475//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;  
(OO: OMAHA).

ARMED AND DANGEROUS.

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE  
TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS  
WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE  
AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE  
PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED 01/02/1996,

91-CI-63809

91-CI-64259

DK

91A-CI-64259-233

91A-CI-63809

SEARCHED	INDEXED
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b7C

PAGE TWO DE FBIPG 0007 UNCLAS

AND PITTSBURGH TELCALLS OF SPECIAL AGENT (SA) [REDACTED] TO  
OMAHA SAS [REDACTED] AND [REDACTED] ON 01/17/1996, AND  
01/18/1996, RESPECTIVELY.

b6  
b7c

FOR INFORMATION OF RECEIVING OFFICES, ON 08/14/1991,  
SUBJECT GUTHRIE WAS ARRESTED BY BERKELEY COUNTY SHERIFF'S  
OFFICE, MARTINSBURG, WEST VIRGINIA (WV), AND CHARGED WITH  
BRANDISHING. [REDACTED]

b6  
b7c

[REDACTED] A SUBSEQUENT  
SEARCH OF GUTHRIE'S MOTEL ROOM, VEHICLE, STORAGE LOCKER, AND  
[REDACTED] RESIDENCE PRODUCED A LARGE NUMBER OF STOLEN ITEMS FROM  
K-MART (FROM THE STORAGE LOCKER), WEAPONS OF GUTHRIE (FROM  
[REDACTED], INCLUDING A 308 H & K MODEL 91 RIFLE, 2  
MINI 14'S, A .22 RIFLE WITH BARREL-FED MAGAZINE, AND A  
STAINLESS STEEL .12 GAUGE PUMP SHOTGUN (WHICH GUTHRIE HAD IN  
HIS POSSESSION AT THE TIME OF ARREST). OTHER ITEMS SEIZED  
INCLUDED MINT COIN SETS, GOLD COINS, SILVER OUNCE BARS,  
SURVIVAL EQUIPMENT, GAS MASK, "C" RATIONS, A CHEMICAL SUIT,  
THOUSANDS OF ROUNDS OF AMMUNITION, BLANK IDENTIFICATION  
DOCUMENTS, LAMINATOR, COPY MACHINE, TYPEWRITER, AND ADDRESS  
BOOK.

GUTHRIE ADMITTED STEALING NUMEROUS ITEMS FROM K-MART

PAGE THREE DE FBIPG 0007 UNCLAS

STORES ACROSS THE UNITED STATES AND HAD A MAP IDENTIFYING THE STORE NUMBERS AND LOCATIONS.

GUTHRIE USED THE STORAGE LOCKER PRIMARILY TO STORE THE STOLEN K-MART ITEMS AND AMMUNITION. [REDACTED]

b6  
b7C

[REDACTED] WAS USED TO STORE HIS WEAPONS. FALSE ID, BLANK DOCUMENTS, AND EQUIPMENT TO MAKE FALSE ID WERE KEPT IN GUTHRIE'S MOTEL ROOM.

GUTHRIE WAS RELEASED ON \$5,000 BOND AND FAILED TO APPEAR ON A SUBSEQUENT CHARGE OF TRANSPORTING STOLEN PROPERTY INTO THE STATE OF WEST VIRGINIA, A CHARGE LIEUTENANT [REDACTED] FELT WOULD NOT RESULT IN SUCCESSFUL PROSECUTION AS NONE OF THE STOLEN PROPERTY COULD BE POSITIVELY IDENTIFIED AS BEING STOLEN.

b6  
b7C

LIEUTENANT [REDACTED] ADVISED ALL PROPERTY WHICH COULD BE IDENTIFIED AS A K-MART PRODUCT WAS RETURNED TO K-MART. ALL OTHER PROPERTY REMAINS IN THE CUSTODY OF THE BERKELEY COUNTY SHERIFF'S OFFICE AT MARTINSBURG, WV.

b6  
b7C

LIEUTENANT [REDACTED] PROVIDED COPIES OF ALL PERTINENT DOCUMENTS WHICH INCLUDE FALSE ID IN NUMEROUS DIFFERENT NAMES, AFFIDAVITS AND COMPLAINTS FOR SEARCH WARRANTS AND INVENTORIES

b6  
b7C



PAGE FOUR DE FBIPG 0007 UNCLAS

OF PROPERTY SEIZED, INVESTIGATIVE NOTES AND STATEMENT OF  
GUTHRIE, GUTHRIE'S ADDRESS BOOK, AND A LIST OF PIECES OF  
IDENTIFICATION POSSESSED BY GUTHRIE, ALL OF WHICH HAVE BEEN  
SENT VIA FEDERAL EXPRESS TO SA  DES MOINES RESIDENT  
AGENCY.

b6  
b7c

ARMED AND DANGEROUS.

BT

#0007

NNNN

91A-CI-63809  
91A-OM-41859  
91A-LS-63341

GRP/grp  
1

The following investigation was conducted by SA [redacted] at Casey County, Kentucky, in an effort to determine any association RICHARD LEE GUTHRIE or PETER KEVIN LANGAN may have had with the area:

b6  
b7C

On 1/2/1996, the records of the Casey County Circuit Court Clerk's Office, Liberty, Kentucky, were reviewed for information identifiable with GUTHRIE or LANGAN with negative results. The records reviewed included both District and Circuit Court records.

On 1/2/1996, [redacted] and an employee of the sheriff's office for over [redacted] years, advised GUTHRIE and LANGAN are not known to her and she has no knowledge of a CHRISTIAN IDENTITY CHURCH(CIC) in Casey County.

b6  
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On 1/2/1996, Sheriff BOB WEDDLE, Casey County, Liberty, Kentucky, advised neither GUTHRIE or LANGAN are known. Also, WEDDLE has no knowledge of a church called CIC operating in Casey County. Casey County does have a number of people who have strong views and keep to themselves in rural areas of Casey County. The only area of the county known to be outspoken and to have residents who are believed to routinely carry firearms is on [redacted]

A FIRST NAME UNKNOWN(FNU) [redacted] a [redacted] moved to Casey County from Michigan about 25 years ago. [redacted] is believed to have underground living quarters on his property, he believes an invasion of the country could take place at any time, and [redacted] has expressed views in the past which would cause one to believe [redacted] is some what racist in his attitude. When [redacted] originally came to Casey County he purchased several acres on [redacted] and has since sold property to three or four families now living in the area. WEDDLE possesses no information to suggest [redacted] is associated with any racist or extremist group of any type.

b6  
b7C

On 1/2/1996, [redacted] Casey County [redacted] [redacted], Liberty, Kentucky, advised the records of his office list the following:

b6  
b7C

[redacted] and [redacted] Casey Creek, Kentucky, own 180 acres purchased in 1984 from [redacted]

[redacted] Casey Creek, Kentucky, own [redacted] acres purchased in 1988 from [redacted]

b6  
b7C

[redacted] Illinois, owns [redacted] acres purchased in 1993 from [redacted]

SEARCHED INDEXED  
SERIALIZED FILED  
JUN 18 1996  
FBI - CINCINNATI

91A-CI-64259-234

(03/31/95)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/18/1996

To: Cincinnati  
Omaha

From: Louisville  
Elizabethtown RA

Approved By: *VDK/* [redacted]

Drafted By: [redacted] :grp

File Number(s): 91A-CI-63809-*241*  
91A-OM-41859-*385*  
91A-LS-63341-*118*

Title: BOMBROB;  
MAJOR CASE 124

### ARMED AND DANGEROUS

**Synopsis:** Investigation at Casey County, Kentucky, determined no information concerning subjects in this matter.

**Reference:** Cincinnati teletype to the Director dated 1/2/1996.

**Enclosures:** Enclosed for Cincinnati and Omaha are the original and two copies each of an insert reflecting investigative efforts at Liberty and Casey County, Kentucky.

**Details:** Investigation requested by Cincinnati teletype dated 1/2/1996, was accomplished without the development of any information to suggest the subjects are in Casey County or have lived in the area in the past. Also, logical sources of information believed knowledgeable of the area were contacted and no information concerning a "Christian Identity Church" was developed.

Investigative lead at Liberty, Kentucky, has been covered.

♦♦

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*24*

91A-CI-64259-235

b6  
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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/22/1996

**To:** Cincinnati  
Omaha  
St Louis

*LM/PC*  
**From:** Portland  
Bend RA

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] llc

**Case ID #:** 91A-CI-63809-240  
91A-OM-41859  
91A-SL-180175

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

**Synopsis:** Lead covered at La Pine, Oregon.

**Reference:** 91A-CI-63809 Serial 214

**Administrative:** Re Baltimore teletype to Director, 1/16/96, received at Bend RA, Portland Division on 1/19/96; and telcall 1/22/96 from Bend RA to Des Moines RA, Omaha Division.

**Details:** Retel advised that Baltimore interview of [redacted] and [redacted] determined [redacted] and [redacted] along with [redacted] had been staying at [redacted] La Pine, Oregon. [redacted] are [redacted] respectively of subject "Rick" Guthrie. [redacted] indicated that [redacted] was in [redacted] and it was determined that he was [redacted] to move from Oregon to New Jersey in June of 1995. [redacted] further advised they believed the owner of the property on [redacted] La Pine, Oregon, was [redacted] (her maiden name unknown to the [redacted]).

For information of Omaha, on 1/19/96 a review of the Coles Directory determined that La Pine, Oregon telephone number [redacted] is listed to [redacted] La Pine. The current U.S. West Telephone directory identifies

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b6  
b7C

b6  
b7C

b7E

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/02/1996

**To:** Cincinnati ✓

**From:** Louisville

Covington RA

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] :md

**Case ID #:** 91A-CI-63809 (Pending)

**Title:** UNSUBS(2);  
SOCIETY NATIONAL BANK,  
11355 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/1994;  
BR(A)

## ARMED AND DANGEROUS

**Synopsis:** To provide, as requested by Cincinnati Division, the license plate numbers of mid-Western vehicles which were issued parking tickets in Newport and Covington, Kentucky.

**Administrative:** Re conversation between SSRA [redacted] and SA [redacted] on 12/22/1995.

**Details:** Louisville investigation at the COVINGTON POLICE DEPARTMENT, Covington, Kentucky, determined through Officer [redacted] [redacted] Traffic Control Division, that parking tickets written by Covington police officers are turned over to the city's Finance Department at telephone (606) 292-2181. Contact with [redacted] of the Finance Department revealed that although they are the depository for the parking tickets, information from the tickets can only be retrieved by entering in the vehicle's license plate number or the driver's name. She advised vehicle identification checks cannot be requested by entering the state only.

Sergeant [redacted] NEWPORT POLICE DEPARTMENT, advised that her computer system will allow the retrieval of parking tickets by state. She advised that there were no parking tickets issued for the State of Kansas nor for the State of Nebraska.

91A-CI-64259-237  
91A-CI-63809  
P



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PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0004 0192038

ZNR UUUUU

P 192024Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. [ ] (P)

b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:2440:SQ [ ] /

b6  
b7C  
b7E

PASS: FBIHQ FOR [ ] CID, VCMOP; BOMBROB CASE  
AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OM.

ARMED AND DANGEROUS

REFERENCE CINCINNATI TEL TO DIRECTOR, DATED 1/2/96.

ON 1/11/96, [ ] FRAUD INVESTIGATION UNIT,

b6  
b7C

CITICORP CREDIT SERVICES, HAGERSTOWN, MD, TELEPHONE [ ]

[ ] ADVISED THAT HE WAS INVOLVED IN THE 1/19/91

2- 91A-CI-63809

2- 91A-CI-64259

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INVESTIGATION OF RICHARD GUTHRIE. [ ] WAS INVOLVED IN THE CREDIT CARD FRAUD INVESTIGATION WHICH OCCURRED IN MARTINSBURG, WV. [ ] OFFERED FOR REVIEW HIS DOCUMENTATION WHICH IS APPARENTLY IDENTICAL TO THAT PREVIOUSLY PROVIDED BY U.S. SECRET SERVICE AGENT [ ] ADVISED THAT HE IS FAMILIAR WITH THE FACT THAT SUBJECT GUTHRIE USED THE ALIAS FIRST NAME "WAR". [ ] SUGGESTED CONTACTING SPECIAL AGENT [ ] U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, BALTIMORE, MD, TELEPHONE [ ] CONCERNING HIS PARALLEL INVESTIGATION OF GUTHRIE FOR MISUSE OF SOCIAL SECURITY NUMBERS. [ ] ALSO SUGGESTED CONTACTING INVESTIGATOR [ ] MARION COUNTY SHERIFF'S OFFICE, P.O. BOX 366, YELLVILLE, AR, TELEPHONE [ ] INVESTIGATOR [ ] INVESTIGATED SUBJECT GUTHRIE FOR CREDIT CARD VIOLATIONS IN 1992. [ ] IS FAMILIAR WITH THE FACT THAT GUTHRIE WAS RESIDING WITH [ ] [ ] DURING THE TIME FRAME IN QUESTION. INVESTIGATOR [ ] IS FAMILIAR WITH [ ] AND HAS KNOWLEDGE OF [ ] ACTIVITIES IN THE KLU KLUX KLAN IN THAT AREA.

LITTLE ROCK AT YELLVILLE, ARKANSAS

CONTACT INVESTIGATOR [ ] MARION COUNTY SHERIFF'S

b6  
b7c

PAGE THREE DE FBIBA 0004 UNCLAS

OFFICE, YELLVILLE, AR, TELEPHONE [REDACTED], CONCERNING  
HIS INFORMATION ON SUBJECT GUTHRIE AND CONCERNING INFORMATION

b6  
b7c

[REDACTED]

BALTIMORE AT FREDERICK, MARYLAND

WILL CONTACT SPECIAL AGENT [REDACTED] U.S.

DEPARTMENT OF HEALTH AND HUMAN SERVICES.

ARMED AND DANGEROUS

BT

#0004

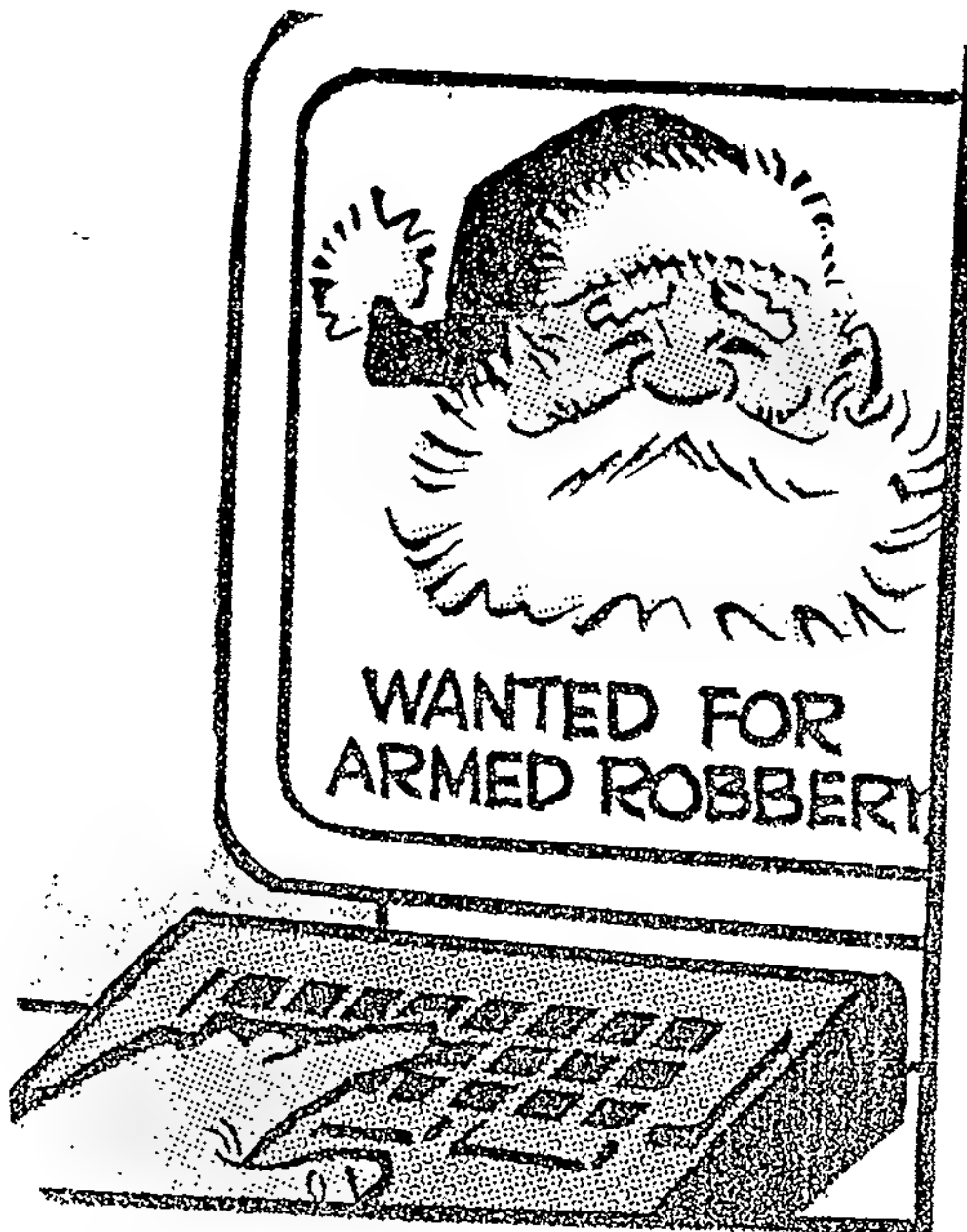
NNNN



To report sightings of the evil and demented Santa Claus, call "loud mouth"

at

b6  
b7C



*Santa was naughty and not nice*

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SERIALIZED \_\_\_\_\_ FILED 2  
JUN 18 1996  
FBI - CINCINNATI 720

91A-CI-64259-839

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/26/1995

To: Division 7

Attn: Explosives Unit  
Latent Fingerprint  
Room 10799

Attn: VCMO Section, 5012

Division 6  
Cincinnati  
Kansas City  
Louisville  
Milwaukee  
Oklahoma City  
Omaha  
St. Louis

From: Cleveland

Squad [redacted]

Contact: SA [redacted]

x6732

Approved By: [redacted]

Drafted By: [redacted]

dds

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MAJOR CASE 124  
BANK ROBBERIES (A)

## ARMED AND DANGEROUS

Synopsis: Request of FBIHQ for latent fingerprint examination.

Enclosures: Enclosed for each office is one letter depicting a computer screen with a drawing of Santa Claus and the wording "Wanted for Armed Robbery," a nomination form, and one envelope addressed to [redacted] Cleveland Plain Dealer, 1801 Superior Avenue, Cleveland, Ohio, postmarked St. Louis, Missouri.

Details: For information of the Bureau, enclosed letter was received by the Cleveland Plain Dealer and appears to be the same as in Omaha EC to FBIHQ dated 12/07/1995.

1- 91A-CI-63809

① 91A-CI-64259

1

64259-240  
91-CI-63809

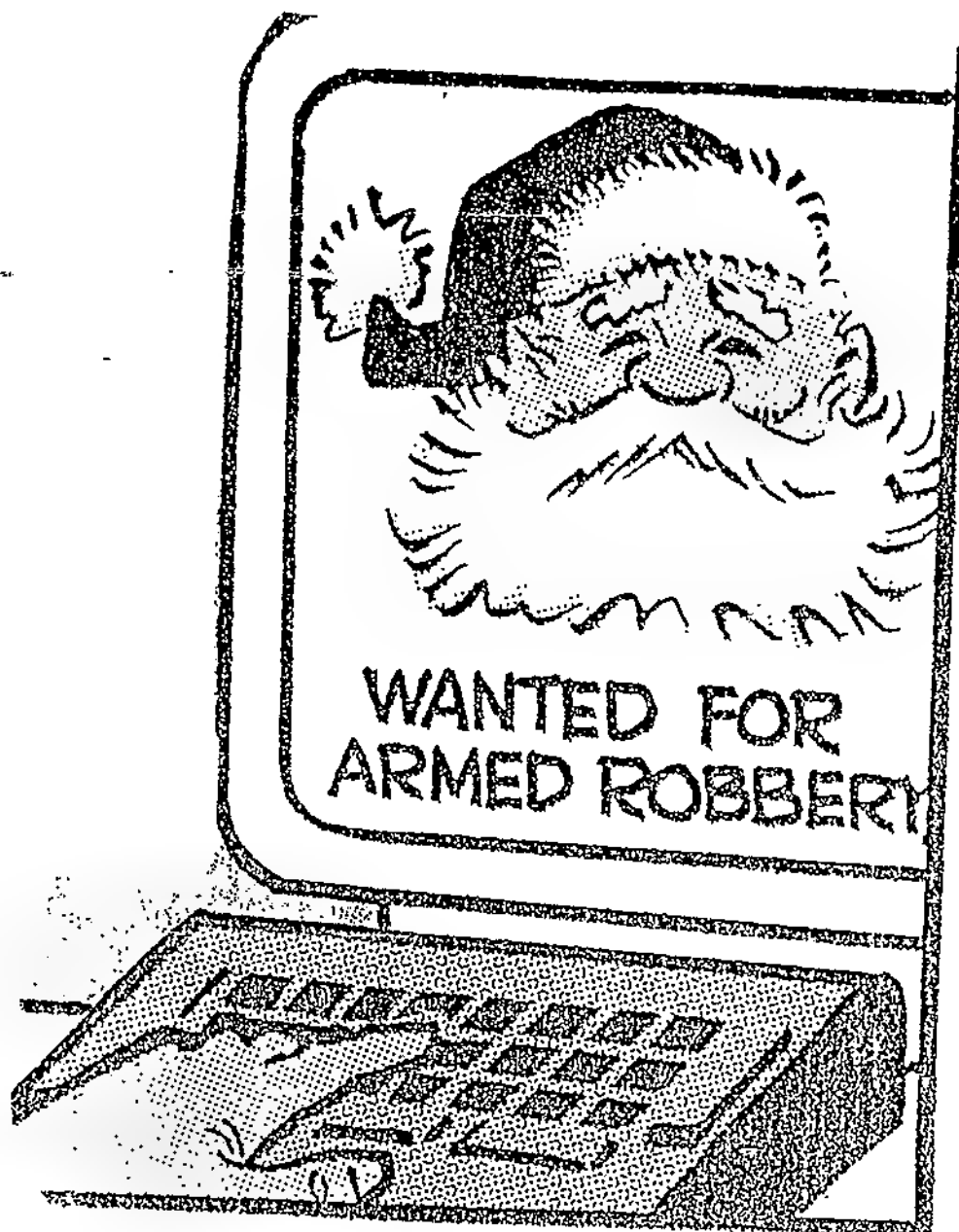
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AUTOMATED INDEXING

To report sightings of the evil and demented Santa Claus, call "loud mouth"

at

b6  
b7c



*Santa was naughty and not nice*

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED FILED  
JUN 18 1996  
FBI - CINCINNATI

91A-CI-64259-241

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 12/26/1995

**To:** Division 7

**Attn:** Explosives Unit  
Latent Fingerprint  
Room 10799

Division 6

**Attn:** VCMO Section, Room 5012  
Room 10799

Cincinnati  
Kansas City  
Louisville  
Milwaukee  
Omaha  
Oklahoma City  
St. Louis

**From:** Cleveland

Squad ☐

**Contact:** SA ☐ x6732

b6  
b7C  
b7E

**Approved By:** ☐

**Drafted By:** ☐ dds

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMBROB  
MAJOR CASE 124  
BANK ROBBERIES (A)

**Synopsis:** Request of FBIHQ for latent fingerprint examination.

**Enclosures:** Enclosed for each office is one letter depicting a computer screen with a drawing of Santa Claus and the wording "Wanted for Armed Robbery", and one envelope address to Sergeant ☐ Parma Police Department.

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b7C

**Details:** For information of the Bureau, Omaha is investigating 18 separate bank robberies that have occurred in the Midwest area of the United States. Since early 1994 two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as the robbers made their getaway. Generally, the robbers purchase a getaway car 7-10 days prior to each robbery from either local used car lots or from private individuals. Each getaway car is purchased with cash, generally \$100.00 bills.

1- 91A-CI-63809

1

① 91A-CI-64259

AUTOMATED INDICES *[Signature]*

64259-242  
91-CI-63809

SEARCHED INDEXED  
SERIALIZED FILED

JAN 04 1996

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/1996

[redacted] Date of Birth (DOB) [redacted]  
 Social Security Account Number (SSAN) [redacted]  
 [redacted] Cincinnati, Ohio, telephone number [redacted]  
 [redacted] was advised of the identity of the interviewing agent  
 and that the purpose of the interview was to recall the dye  
 stained money [redacted] at the BP gas station  
 located at 6310 State Route 128, Miamitown, Ohio. [redacted] then  
 furnished the following information:

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[redacted] the BP gas  
 station located on State Route 128, Miamitown, Ohio, for

b6  
b7C

[redacted] at that location during the month of June,  
 1994, which was the month that the dye stained money was found at  
 this location.

[redacted] stated that after noticing some dye stained  
 money [redacted] in June, 1994, he called the Cincinnati  
 Police Department. Subsequently, patrolman [redacted] from the  
 Cincinnati Police division came to the store. [redacted] wanted to  
 take possession of the bills but could not reimburse the store  
 for the bills. [redacted] supervisor [redacted] refused to give  
 the dye stained money to [redacted] without adequate reimbursement.

b6  
b7C

[redacted] then recalled that he was interviewed by Sgt.  
 (first name unknown) [redacted] and [redacted] from the Homicide  
 Division of, what he believed to be, the Hamilton County Police  
 Department. [redacted] stated that [redacted] indicated that the City  
 would no longer be involved with the dye stained money. [redacted]  
 recalled that during this time, about two (2) or three (3) bills  
 were coming through the store every day on second and third  
 shift. [redacted] stated that [redacted]  
 [redacted] further recalled that [redacted]

b6  
b7C

[redacted] could not remember the exact date, but stated  
 that he was later interviewed by United States Secret Service  
 Special Agent [redacted] from Cincinnati, Ohio. [redacted] showed

b6  
b7C

91A-CI-63809-243

Investigation on 01/04/1996 at Cincinnati, Ohio (telephonically)File # 91A-CI-63809

SEARCHED	INDEXED
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by SA [redacted] /skl

Date dictated 01/06/1996b6  
b7C

FBI - CINCINNATI

# Memorandum



To : SAC, CINCINNATI (91A-CI-63809) P Date 1/08/96

From : SA [redacted]

Subject: Unsubs; (2)  
Society Nat. BK. 11355 Princeton Pike  
Springdale, Ohio 6/8/94 BR(A) OO: CI

The purpose of this memo is to obtain SAC authority to administer a polygraph examination to [redacted] regarding captioned matter.

1. Examinee is ~~is not~~ a prominent or controversial figure.  
(circle one)
2. Examinee is ~~is not~~ in custody.  
(circle one)
3. Examinee has no known medical or mental disabilities that preclude a polygraph examination.
4. There is no known reason why the polygraph technique will jeopardize any prosecutive action.
5. The polygraph technique is not being used as an initial screening device nor as a substitute for logical investigation as examinee has been interviewed by the FBI.
6. The purpose of the polygraph examination is to determine truthfulness [redacted] statements about [redacted]

## ADDENDUM:

I recommend the requested polygraph examination be authorized.

## APPROVAL:

Theodore Jackson  
SAC

2 - Cincinnati (1-94C-215)

RLD/rls  
(3)

91A-CI-63809-244

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RAG

0019 MRI 01685

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0009 0162303

ZNR UUUUU

P 162253Z JAN 96

FM FBI BALTIMORE (91A-CI-63809)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ [REDACTED]

PASS: FOR FBIHQ, SSA [REDACTED] CID, VCMOP-BOMBROB

CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:  
OMAHA.

ARMED AND DANGEROUS.

RE CINCINNATI TELETYPE TO THE DIRECTOR, 1/2/96.

ON 1/4/96, [REDACTED] (PROTECT IDENTITY),

WAS INTERVIEWED AT THE [REDACTED]

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*3 copies Xerox  
1/16/96  
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91A-CI-64259-245  
91A-CI-63809  
SEARCHED [REDACTED]  
SERIALIZED [REDACTED]  
INDEXED [REDACTED]  
FILED [REDACTED]  
FBI - CINCINNATI  
1/16/96





CONCUR

Reviewed By: MMDate: 1/18/96

## POLYGRAPH REPORT

DATE OF REPORT 1/8/96	DATE OF EXAMINATION 1/8/96	BUREAU FILE NUMBER 91A-CI-63809	FIELD FILE NUMBER 91A-CI-63809
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION FBI, CINCINNATI			
AUTHORIZING OFFICIAL SAC, CINCINNATI			DATE AUTHORIZED 1/8/96
[REDACTED], MIDDLE)			

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## CASE TITLE

UNSUBS. (2);  
SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE,  
SPRINGDALE, OHIO 6/8/94 BR(A) OO:CI

## REFERENCES

FBI CASE: BOMROB; MAJOR CASE #124, OO:OMAHA

## CASE SYNOPSIS/EXAMINER CONCLUSION

On 6/8/94, captioned bank was robbed by two unknown subjects. Subjects, until recently, had not been identified. A series of bank robberies (BR) in the midwest were committed that appeared to be identical. Numerous characteristics were compared and found to be similar to captioned BR. These cases have now been identified and placed together in FBI Major Case #124, BOMROB, to include this case. During the investigation in Cincinnati, two subjects have been developed that strongly indicate they are part of this criminal group. The two subjects are RICH GUTHRIE and PETE LANGAN. The investigation identified a

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EXAMINER  
SA

91A-CI-64259-246

91A-CI-63809

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1996	
FBI - CINCINNATI	



(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/02/1

**To:** FBI, Cincinnati  
FBI, Omaha

**Attn:** SA [redacted] Des Moines RA

**From:** St. Louis  
Squad [redacted]

**Contact:** SA [redacted] (314) 589-2543

**Approved By:** [redacted]

**Drafted By:** [redacted] GBF

**File Number(s):** 91A-SL-180175 SUB CI (Pending) .  
91A-OM-41859 ~~91A-OM-41859~~ *Per Original DA* [redacted]  
*as of 1/5/96.*

**Title:** UNSUBS (2);  
ROOSEVELT BANK,  
6969 SOUTH LINDBERGH,  
ST. LOUIS COUNTY, MISSOURI,  
11/22/1995;  
BR (A);  
OO: ST. LOUIS (91A-SL-180175)

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO: OMAHA (91A-OM-41859)

## ARMED AND DANGEROUS

**Synopsis:** To forward copies of Military Service Record of Richard Lee Guthrie Jr., SSAN 217-78-2716, to Cincinnati and Omaha.

**Administrative:** Reference St. Louis teletype to the Bureau, dated 12/29/1995.

**Enclosures:** Enclosed for Cincinnati and Omaha are one copy ea of Military Record of Richard Lee Guthrie, Jr., SSAN 217-78-27 who served in the United States Navy from 12/15/1978 until 09/04/1984.

**Details:** As set forth in referenced teletype, Richard Lee Guthrie, Jr., DOB 02/25/1858, SSAN 215-78-2716, served in the United States Navy from 12/15/1978 until 09/04/1984.

91A-CI-64259-247

SEARCHED <i>aa</i>	INDEXED <i>aa</i>
SERIALIZED <i>aa</i>	FILED <i>aa</i>
JAN 08 1996	
FBI - CINCINNATI	

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91A-OM-41859-202

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/08/1996

**To:** All Offices

**From:** Omaha

7/DMRA

**Contact:** SA [REDACTED]

515/223-4278

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**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:rf

**Case ID #:** 91A-OM-41859-307 (Pending)

**Title:** BOMBROB  
MIDWEST BANK ROBBERIES  
MAJOR CASE 124

**ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

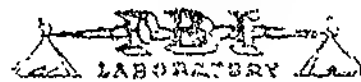
**Synopsis:** Lead to interview caller to "America's Most Wanted."

**Enclosures:** Enclosed for Milwaukee is a copy of "America's Most Wanted" (AMW) telephone operator's record of call of [REDACTED]

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**Details:** On 12/29/1995, at 10:18 p.m., a caller identifying herself as [REDACTED] at [REDACTED] telephoned AMW's call-in operator to provide information on [REDACTED] and [REDACTED] who she thinks resemble the newspaper sketches of the midwest bank robbers.

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CONCUR

Reviewed by: [Signature]Date: 1/14/96

## POLYGRAPH REPORT

DATE OF REPORT 1/15/96	DATE OF EXAMINATION 1/14/96	BUREAU FILE NUMBER 91A-CI-63809	FIELD FILE NUMBER 91A-CI-63809
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FIELD OFFICE OR AGENCY REQUESTING EXAMINATION  
FBI, CINCINNATI

AUTHORIZING OFFICIAL  
SAC, CINCINNATI

DATE AUTHORIZED  
1/14/96

EXAMINEE NAME (LAST, FIRST, MIDDLE)  
[Redacted]

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## CASE TITLE

UNSUBS. (2);  
SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE,  
SPRINGDALE, OHIO 6/8/94 BR(A) OO:CI

## REFERENCES

FBI CASE: BOMROB; MAJOR CASE #124, OO:OMAHA  
CINCINNATI DIVISION FD-498 DATED 1/8/96;

## CASE SYNOPSIS/EXAMINER CONCLUSION

On 6/8/94, captioned bank was robbed by two unknown subjects. Subjects, until recently, had not been identified. A series of bank robberies (BR) in the midwest were committed that appeared to be identical. Numerous characteristics were compared and found to be similar to captioned BR. These cases have now been identified and placed together in FBI Major Case #124, BOMROB, to include this case. During the investigation in Cincinnati, two subjects have been developed that strongly indicate they are part of this criminal group. The two subjects are RICH GUTHRIE and PETE LANGAN. The investigation identified a very close friend of GUTHRIE and LANGAN, named [Redacted]

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[Redacted]  
was previously interviewed by the FBI and provided the same information that follows. [Redacted] stated [Redacted]

[Redacted]  
stated he first met LANGAN at a church meeting of survivalists.

[Redacted]  
PETE LANGAN then got arrested in Cincinnati on warrants out of Georgia for a Pizza Hut robbery that he and GUTHRIE had committed. PETE went off to [Redacted]

EXAMINER NAME  
SA [Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1996	
FBI - CINCINNATI	

91A-CI-64259-249

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

During the afternoon hours of Monday, January 15, 1996 a physical surveillance was established in the vicinity of Harrison Avenue, Cincinnati, Ohio.

Participating in the surveillance and subsequent arrest of RICHARD LEE GUTHRIE, JR., male white, Date of Birth 02/25/1958 were the following: SAC THEODORE JACKSON, ASAC [redacted] III, SAs [redacted] and Task Force Officers, [redacted]

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At approximately 5:45pm RICHARD GUTHRIE, driving a dark blue 1985 full size Ford van, bearing Ohio License WFE 277, was observed in the vehicle, using an outdoor pay telephone, at a UNITED DAIRY FARMER'S (UDF) store on Harrison Avenue at Johnson Road. GUTHRIE left the UDF lot driving south on Harrison Avenue and made a left turn on Race road. GUTHRIE attempted to avoid arrest by turning into a residential neighborhood. At this point, SA [redacted] pursued GUTHRIE in an FBI vehicle with emergency flashers and siren on. GUTHRIE turned into Glencary Court, a cul-de-sac, and attempted to accelerate and exit the cul-de-sac by making a 180 degree turn. At that point the van was rammed by SA [redacted] vehicle and pushed into a snow bank.

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GUTHRIE exited the van and began running between two residences, was ordered to stop by the first three agents chasing him, SSA [redacted] and SAs [redacted] and [redacted] and placed under arrest at approximately 5:52pm.

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GUTHRIE was advised of his Constitutional Rights orally by SA [redacted]

Taken during the arrest was a stainless steel Jennings Firearms, INC., .22 caliber long rifle, semi automatic pistol, which had been in GUTHRIE's front belt line. The weapon, serial number #011360, was secured as evidence and determined to have been loaded with six rounds.

Investigation on 01/15/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 MC-124

by SSA [redacted]

by [redacted]

epw

Date dictated 01/22/1996

91A-CI-64259-250

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JAN 22 1996	
FBI - CINCINNATI	

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

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DE FBIBA #0001 0162143

ZNR UUUUU

P 162033Z JAN 96 ✓

FM FBI BALTIMORE (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ [ ]

b7E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

REFERENCE TELCALL FROM BALTIMORE BY SA [ ]  
TO OMAHA AT DES MOINES RA TO SA [ ] ON JANUARY 16, 1996;  
RETEL FROM BALTIMORE TO CINCINNATI AND OMAHA, DATED JANUARY 4,  
1996, AND TEL FROM CINCINNATI TO BALTIMORE DATED JANUARY 2,  
1996.

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ON JANUARY 5, 1996, SA [ ] INTERVIEWED [ ]

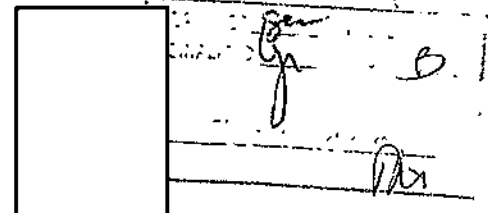
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[ ] CONCERNING THE PAGER RECOVERED

FROM THE COLUMBUS, OHIO ROBBERY ON 10/25/94, WHICH WAS TRACED

91A-CI-64259-251  
~~91A-CI-63809~~

2 Copies Xeroxed  
1/16/96  
Pm



0013 MRI 01574

PP RUCNFB FBICI FBIOM

DE FBIBA #0007 0162159

ZNR UUUUU

P 162152Z JAN 96

FM FBI BALTIMORE (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ

b7E

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE: TELCALL FROM SSA  CINCINNATI DIVISION,  
TO SSA  BALTIMORE DIVISION, JANUARY 15,  
1996.

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ON JANUARY 16, 1996, A REPRESENTATIVE OF THE C&P  
TELEPHONE COMPANY, COCKEYSVILLE, MARYLAND, ADVISED TELEPHONE  
NUMBER (301) 951-7615 IS NOT AN ASSIGNED NUMBER AND IS NOT IN

91A-CI-64259-252

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	
FBI - CINCINNATI	



# Memorandum



To : Senior Associate Director  
Office of Enforcement Operations

From : Section Chief  
Criminal Investigative Division

Subject: RICHARD LEE GUTHRIE, JR.;  
USE OF FEDERAL PRISONER

Date January 16, 1996

## ACTION MEMORANDUM

In accordance with the memorandum from the Office of Enforcement Operations, Criminal Division, to all investigative agencies, captioned "Use of Federal Prisoners in Investigations," dated January 15, 1992, your authority is requested to utilize a prisoner in furtherance of the below-described investigation.

### 1. Location of Prisoner

Richard Lee Guthrie, Jr. is currently incarcerated at the Kenton County Jail, Covington, Kentucky, a federally approved facility. He was arrested in Cincinnati, Ohio, on January 15, 1996. On January 16, 1996, he was afforded an initial appearance before U.S. Magistrate Judge Jack Sherman, Jr., at Cincinnati, Ohio, and thereafter remanded to the custody of the U.S. Marshall Service.

### 2. Identification Data

Richard Lee Guthrie, Jr. is a white male; date of birth: February 25, 1958; place of birth: District of Columbia; Social Security Account Number: 217-78-2716 and [redacted]; height: 5'9"; weight: 165 pounds; hair: brown; eyes: blue; and FBI number: 418267T8.

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1 - Mr. [redacted] (info)  
1 - Mr. [redacted]  
1 - Messrs. [redacted]  
DWW:dww (4)

91A-CI-64259-253

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1996	
FBI - CINCINNATI	

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/17/96

FM FBI CINCINNATI (91A-OM-41859) (P)  
 TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/  
 FBI ATLANTA (88A-AT-80770)/IMMEDIATE/  
 FBI CLEVELAND/IMMEDIATE/  
 FBI INDIANAPOLIS/IMMEDIATE/  
 FBI KANSAS CITY/IMMEDIATE/  
 FBI LOUISVILLE/IMMEDIATE/  
 FBI MILWAUKEE/IMMEDIATE/  
 FBI OKLAHOMA CITY/IMMEDIATE/  
 FBI OMAHA (91A-OM-41859)/IMMEDIATE/  
 FBI ST LOUIS/IMMEDIATE/  
 BT

UNCLAS

CITE: //3160//

PASS: BUREAU ATTN: SSA  VCMOb6  
b7C*@ Cincinnati**RLD: jms/jp**(1) 1091A-CI-63809**91A-CI-64259*Approved: *TJ/R20*

Original filename

Time Received:

Telprep filename

MRI/JULIAN DATE:

*1536/017*

ISN:

*001*

FOX DATE &amp; TIME OF ACCEPTANCE:

*TD*

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LEAD/LW.OHFBIC100.NAM/GUTHERIE,RICHARD LEE.NIC/W907181055.

011796.88A-80770.EXTR

A RCIC 076523 0845 01/17/96 1504:23

SENT TO LEADS

A RCIC 076533 0846 01/17/96 1504:27

FRM NCIC

OHFBIC100

LOCATED NAM/GUTHERIE,RICHARD LEE NIC/W907181055

91A-CI-64259-255

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SERIALIZED <i>ly</i>	FILED <i>P</i>
JAN 17 1996	
FBI - CINCINNATI	

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/1996

To: Cincinnati

Attn: SAC

From: [redacted]

Squad [redacted]

Contact: SA [redacted]

Ext. 231

Approved By: [redacted]

Drafted By: [redacted]:jlm

Case ID #: 91A-CI-63809 (Pending)

Title: UNSUBS; (BOMBROB; M.C. 124)  
SOCIETY BANK  
11355 PRINCETON ROAD  
SPRINGDALE, OHIO  
06/08/1994;  
BR (A)

## ARMED AND DANGEROUS

Synopsis: Debriefing of [redacted] re titled bank robbery and possible Aryan Nation (AN) involvement re same.

Details: On 12/22/1995, [redacted] provided the following information:

CW could not identify by photograph or name Peter Kevin Langan as an individual known to him as being associated with the AN.

CW could not identify by true name or alias Richard Lee Guthrie, Jr. as an individual known to CW or as one having an affiliation. CW advised, however, [redacted]

The names of Langan and Guthrie (including alias) were cross reviewed with [redacted]

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91A-CI-64259-256

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1996	
FBI - CINCINNATI	

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0002 MRI 01178  
PP RUCNFB FBIOM FBIBA FBICI  
DE LON #0007 0171623  
ZNR UUUUU  
P 171610Z JAN 96  
FM LEGAT LONDON (91A-OM-41859)  
TO DIRECTOR FBI/PRIORITY/  
FBI OMAHA/PRIORITY/  
INFO FBI BALTIMORE/PRIORITY/  
FBI CINCINNATI/PRIORITY/  
BT  
UNCLAS  
CITE: //5200:LON030W.017//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

RE OMAHA TELETYPE TO THE DIRECTOR AND ALL FIELD OFFICES  
DATED 1/9/96.

91A.CI.64259-257

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1996	
FBI - CINCINNATI	

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/17/1996

**To:** CID

**Attn:** Laboratory,  
Latent Fingerprint Section,  
Examiner [REDACTED]

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b7C

Critical Incident Response Group  
(CIRG) Attn: [REDACTED]

Albany  
Atlanta  
Baltimore  
Buffalo  
Cincinnati  
Cleveland  
Honolulu  
Kansas City  
Louisville  
Milwaukee  
Mobile  
Omaha  
Ottawa  
Phoenix  
Salt Lake City  
Seattle

From: St. Louis  
Squad [REDACTED]  
Contact: SSA [REDACTED]

b6  
b7C  
b7E

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] :pmw

**File Number(s):** 91A-OM-41859 Sub T  
91A-SL-180175 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

UNSUBS (2);  
ROOSEVELT BANK;  
6969 South Lindbergh Boulevard  
St. Louis, MO;  
11/22/1995; BR (A);

91-CI-63809

91-CI-64259

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91A-CI-64259-258  
91A-OM-41859

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1996	
FBI - CINCINNATI	

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(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/17/1996

**To:** CID

**Attn:** Laboratory, Scientific Analysis  
Section, SSA [REDACTED]

b6  
b7C

Critical Incident Response Group  
(CIRG) Attn: [REDACTED]

Albany  
Atlanta  
Baltimore  
Buffalo  
✓ Cincinnati  
Cleveland  
Honolulu  
Kansas City  
Louisville  
Milwaukee  
Mobile  
Omaha  
Ottawa  
Phoenix  
Salt Lake City  
Seattle

**From:** St. Louis

Squad [REDACTED]

**Contact:** SSA [REDACTED]

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b7E

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] pmw

**File Number(s):** 91A-OM-41859 Sub T  
91A-SL-180175 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

UNSUBS (2);  
ROOSEVELT BANK;  
6969 South Lindbergh Boulevard  
St. Louis, MO;  
11/22/1995; BR (A);

91-CI-63809

91-CI-64259

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91A-CF-64259-259  
~~91A-DM-111559~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1996	
FBI - CINCINNATI	

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Complaint Form  
FD-71 (Rev. 3-27-95)

NOTE: Hand print names legibly, handwriting satisfactory for remainder.

Indices. ☐ Negative ☐ See below

Subject's name and aliases				Character of case			
				Bambrob			
				Complainant <input checked="" type="checkbox"/> Protect Source			
Complaint				Date 1/19/96 Time 11:50 PM			
				<input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic			
Address of Subject				Complainant's address and telephone number			
				Columbus			
				Complainant's DOB			
				Sex			
Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place		
Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number		
Scars, marks and other data							
Employer				Address			
Vehicle Description				Telephone			
Facts of complaint							
<p>Complainant called regarding a newscast that asked the public if anyone knew of a "Sandy" or "Joe" in connection with the 555 Reinherd address. Complainant states that [redacted] who lives at the Reinherd address has a sister named [redacted]. The sister lives at [redacted] St. on the corner. This information is being provided for whatever action deemed appropriate.</p>							
RECORDED INDICES 1/26/96 [redacted]				Do not write in this space. 91A-CI-64259-260 [redacted]			
[redacted]				[redacted]			

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

At 10:10am, subsequent to the arrest, and injuries by gun shots [redacted] PETER KEVIN LANGAN, male white, date of birth, [redacted] was transported to GRANT HOSPITAL by a COLUMBUS FIRE DEPARTMENT (CFD) ambulance.

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While enroute, LANGAN was asked his name by CFD personnel and responded several times, "JOHN DOE."

LANGAN was treated at the GRANT HOSPITAL emergency room (ER), supervised by [redacted] for the removal of a shotgun wadding imbedded in his left cheek, and the removal of a bullet fragment from his back.

b6  
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LANGAN was asked his name several times by hospital personnel and repeated that his name was "JOHN DOE." Also present in the ER was Sergeant [redacted] FRANKLIN COUNTY SHERIFF'S OFFICE (FCSO), and Officer [redacted] COLUMBUS POLICE DEPARTMENT (CPD).

While being treated, and from the corner of the room, SA [redacted] said, "Hey, Pete!" LANGAN turned and replied, "Yeah." This was witnessed by the ER personnel and Sergeant [redacted] and Officer [redacted]

b6  
b7C

LANGAN was observed to have no tatoos, a circular abrasion scar the size of a silver dollar on his upper left shoulder and an 1 1/2" by 1/2" scar on his left side. It was also noted that LANGAN's hair was shoulder length and appeared to have been dyed red. He also had a shaved crotch area and the remnants of pink toe nail polish.

During his treatment, LANGAN asked several times for a mirror so he could see himself and commented to ER personnel that he had been shot before, stating that he had been "shot by a cop in Florida," and gestured with his left hand. Noted on LANGAN's left hand was a pronounced and larger than normal index finger knuckle,

When the bullet fragment was removed from his back, LANGAN commented that he had been shot by a .223 caliber weapon.

91A-CI-64259-261

Investigation on 01/18/1996 at COLUMBUS, OHIOFile # 91C-CI-63809, MC-124by [redacted] epwDate dictated 01/19/1996

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1996	
FBI - CINCINNATI	

b6  
b7C

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/18/96

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

ALL FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] VCMO.

USP. AGENT	
MODIFY	<input type="checkbox"/>
CLEAR	<input type="checkbox"/>
CANCEL	<input type="checkbox"/>
LOCATE	<input checked="" type="checkbox"/>
DATE	1-18-96

b6  
b7c

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;  
 OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON  
 PIKE, SPRINGDALE, OHIO, 06/08/1994, BR (A); OO: CINCINNATI  
 (91A-CI-63809). PETER KEVIN LANGAN, AKA; ET AL - FUGITIVE;  
 UFAP - ARMED ROBBERY; OO: ATLANTA (88A-CI-80770).

ARMED AND DANGEROUS.

on UFAP WARRANT jlw

PETER KEVIN LANGAN WAS ARRESTED THIS DATE, 01/18/1996, AT  
 APPROXIMATELY 9:50 A.M., AT COLUMBUS, OHIO. SHOTS EXCHANGED  
 BETWEEN LANGAN AND FBI. NO INJURIES TO ARREST TEAM. LANGAN

① Cincinnati 1-91A-CI-63809  
 DRK: j/m  
 (1) j/m  
 Approved: [Signature]

91A-CI-64259-262

Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_

Original filename: [REDACTED]

Time Received: [REDACTED] Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1694/18 ISN: 001

ACCEPTANCE: [Signature]

b7E

LEAD/LW.OHFBIC100.NAM/LANGAN,PETER KEVIN.NIC/WS09678919.  
011896.94060082.EXTR  
A RCIC 077609 0114 01/18/96 1600:26  
SENT TO LEADS  
A RCIC 077625 0115 01/18/96 1600:29  
FRM NCIC  
OHFBIC100  
LOCATED NAM/LANGAN,PETER KEVIN NIC/WS09678919

*Locate*  
*my*

91A-C1-64259-263

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1996	
FBI - CINCINNATI	

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/1996

Subsequent to treatment for gun shot injuries at GRANT HOSPITAL, Columbus, Ohio, at approximately 12:10pm, PETER KEVIN LANGAN, male white, date of birth [REDACTED] was interviewed at the Franklin County Sheriff's Office (FCSO) Headquarters, Columbus, Ohio.

b6  
b7C

[REDACTED] Also present during the interview was Sergeant [REDACTED] City of Columbus Police Division, robbery Squad.

LANGAN was advised of his constitutional rights in writing by allowing him to read aloud from an Advice of Rights and Waiver form. LANGAN read the form and waiver of rights, acknowledged his rights, indicating that he had been through this procedure in the past, but refused to sign the waiver form. LANGAN stated that he wanted to talk to an attorney but also stated that he wished to continue talking to the interviewing agents.

LANGAN voluntarily began to provide some information regarding his background, the shooting incident earlier in the morning and his political beliefs but was informed by SA [REDACTED] that the main concern and interest at that moment was a series of bank robberies in which he was a prime suspect.

b6  
b7C

LANGAN volunteered that, "There are things out there that should not be there," and stated that he would be willing to "give up something early as a show of good faith." After further brief discussion LANGAN further stated, "I'll give you my storage locker but I ain't gonna do it for free."

LANGAN asked if he could have a cup of coffee, a cigarette, and be able to make a call to [REDACTED] in order to tell her that he was alright. LANGAN was provided with a cup of coffee and a cigarette.

b6  
b7C

SA [REDACTED] explained to LANGAN that it could be difficult to allow him to make a telephone call to an outside person, other than his attorney, while he was still in initial custody because he would be able to alert other individuals to either flee or to

Investigation on 01/18/1996 at COLUMBUS, OHIOFile # 91A-CI-63809, MC-124

by SA [REDACTED] /epw

Date dictated 01/21/1996

91A-CI-64259-264

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1996	
FBI - CINCINNATI	

b6  
b7C

YELLOW

0014 MRI 01720

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0004 0182145

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ ☐ (P)

b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //2485:3050:SQ ☐ /

PASS: FBIHQ, ☐, VCMO UNIT; ☐

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: ☐

b6  
b7C  
b7E

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS  
WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING  
POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS  
DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE

91A-CI-64259-265

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1996	
FBI - CINCINNATI	

YELLOW

0015 MRI 01721

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0005 0182146

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ [ ] (P)

b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //2485:3050:SQ [ ]/

b6  
b7C  
b7E

PASS: FBIHQ, [ ] VCMO UNIT; [ ]

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: [ ]

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

TEXT CONTINUES:

BAG IN A BANK PARKING LOT IN MONTGOMERY COUNTY, MARYLAND,

POSSIBLY DURING LATE 1984. [ ] HAD BOUGHT [ ]

b6  
b7C

LEATHER COAT AND BOOTS WITH THE PROCEEDS FROM THIS ROBBERY.

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 18 1996	
FBI - CINCINNATI	

0002 MRI 00116

RR RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0001 0180154

ZNR UUUUU

R 180100Z JAN 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI QUANTICO/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS  
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE  
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5

2- 91A-CF-63809

(2) 91A-CF-64259

91A-CF-64259-266

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	
JAN 10 1996	

b6  
b7c

[REDACTED]  
Assistant United States Attorney  
Southern District of Iowa  
United States Courthouse Annex, Suite 286  
110 East Court Avenue  
Des Moines, Iowa 50309-2053

b6  
b7c

[REDACTED] Secretary  
515/284-6281 Fax

91A-CI-64259-267  
~~91A CI 63805~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1996	
FBI - CINCINNATI	



0011 MRI 01738

PP RUCNFB FBICV FBICI FBIKC FBILS FBIOM FBISL

DE FBIMW #0006 0232215

ZNR UUUUU

P 232201Z JAN 96

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3470//

PASS: ATTN: SSA [REDACTED] VCMO SECTION, ROOM 5042.

b6  
b7c

SUBJECT: "CHANGED"; UNSUB; PETER KEVIN LANGAN; GUARANTY BANK,  
450 W. SILVER SPRING, GLENDALE, WISCONSIN; 6/22/95; BR(A); OO:  
MILWAUKEE (91A-MW-33395);

91A-CI-64259-268

SEARCHED <i>yes</i>	INDEXED <i>-</i>
SERIALIZED <i>yes</i>	FILED <i>P</i>
JAN 23 1996	
FBI - CINCINNATI	

2- 91A-CI-63809

2- 91A-CI-64259

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/23/96

FM FBI CINCINNATI (91A-CI-63809)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: SSA  VCMO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
 OMAHA.

RE CI TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED  
 01/18/1996, AND TELCAL OF SSA  TO SA   
 OMAHA DIVISION, 01/21/1996.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON  
 01/18/1996, PETER K. LANGAN WAS ARRESTED FOLLOWING A GUN  
 BATTLE AT 585 REINHARD STREET, COLUMBUS, OHIO. FOLLOWING THE  
 ARREST OF LANGAN, SEARCHES WERE CONDUCTED OF 585 REINHARD,

91A-CI-64259-269  
 SEARCHED INDEXED  
 SERIALIZED FILED

Approved: *[Signature]* Original filename: 

Time Received: \_\_\_\_\_ Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: 1802/023 ISN: 003F ACCEPTANCE: 2230 *[Signature]* *[Signature]*b6  
b7Cb6  
b7C

b7E



# FBI FACSIMILE COVERSHEET

**PRECEDENCE:**

- ☒ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: 11:55pm  
Sender's Initials: CMY  
Number of Pages: 6  
(including coversheet)

To: SAC, CINCINNATI  
(Name of Office)

Date: 1/19/96

Facsimile Number: 513-421-4310

Attn: \_\_\_\_\_  
(Name Room Telephone Number)

From: SAC, ST. LOUIS  
(Name of Office)

Subject: BOMBROB;

MIDWEST BANK ROBBERIES; MC #124

OO: OMAHA (91A-OM-41859)

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: [Signature]

SEARCHED INDEXED  
SERIALIZED FILED  
JUL 01 1996  
FBI - CINCINNATI  
FBI/DOJ

91A-CI-64259-270

The following investigation was conducted by SAs [redacted] and [redacted] in Sharonville, Ohio on 01/10/1996:

Mr. [redacted] DOB [redacted] SSAN [redacted] was located at his place of employment, [redacted] Sharonville, Ohio 45241. He advised he is well acquainted with [redacted] of [redacted] Cincinnati, Ohio, as he and [redacted] are currently [redacted]. He stated he has not actually seen [redacted] for about a [redacted]. He advised that he and [redacted] had a relationship in the past and that he knows the name of Peter Langan. He stated he had seen Langan's pictures in [redacted] house and had heard the seemingly never ending stories about how Peter was going to make a mint in whatever scheme he had cooked up at the time. But he never physically saw Langan at any time. He stated that [redacted] has an [redacted] by the name of (first name unknown) [redacted] who builds decks, patios, hot tubs, above ground pools, etc. for a living. At one time, Peter Langan worked for this [redacted]. He and [redacted] [redacted] who lives with the father.

b6  
b7C

Mr. [redacted] stated he remembers the whole Langan family to be very close. He recalls that [redacted] must have been in frequent contact with [redacted] Peter, because she was always talking of his newest get-rich-quick schemes. She also talked to [redacted] very often.

b6  
b7C

Mr. [redacted] stated that he met [redacted] when they were both working at [redacted]. He does not know of any close friends of [redacted] other than members of her family. Perhaps she made friends with someone at [redacted] [redacted] but he doesn't recall anyone.

Mr. [redacted] was shown photos of Peter Langan and Richard Guthrie. He recognized Peter Langan as the one whose pictures he had seen at [redacted] house. He did not recognize Guthrie.

b6  
b7C

SEARCHED INDEXED  
SERIALIZED FILED

JUL 01 1996

FBI - CINCINNATI

91A-CI-64259-242

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO

A F F I D A V I T

b6  
b7C

I, Special Agent (SA) [REDACTED] Federal Bureau of Investigation (FBI), Cincinnati, Ohio, provide the following information:

On December 9, 1995, following the robbery of Society Bank, 3515 Springdale Road, Cincinnati, Ohio, [REDACTED] was interviewed regarding her confrontation with the robber, described as a white male. [REDACTED] description of the robber is similar to the physical characteristics provided by other witnesses. This confrontation, occurring in the bank's parking lot, allowed her to observe the subject without facial disguise. Face to face (close proximity) conversation occurred between the subject and the witness, [REDACTED] during which he demanded money. On January 18, 1996, upon being displayed six portraits of white male individuals, [REDACTED] selected the photograph of Richard Lee Guthrie as being the individual who attempted to rob her during his hurried flight from the bank.

b6  
b7C

On January 15, 1996, Richard Lee Guthrie was arrested by FBI agents at Cincinnati, Ohio regarding other Federal charges. A comparison of a composite drawing of the individual responsible for the aforementioned bank robbery strongly resembles Richard Lee Guthrie to include his physical description. Guthrie, upon his arrest, was wearing clothing similar to that worn by the bank robber.

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 01 1996	
FBI - CINCINNATI	

91A-CI-64259-273

0005 MRI 01178

RR RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE  
FBIHO FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM  
FBIPH FBIPG FBISA FBISE

DE FBISU #0004 0241746

ZNR UUUUU .

R 241727Z JAN 96

FM FBI SALT LAKE CITY (SU 100-0) (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

91A-CI-64259-274

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI - CINCINNATI	

1/19

0009 MRI 01712

PP FBICI FBIOM

DE FBICE #0003 0252310

ZNR UUUUU

P 252234Z JAN 96

FM FBI CHARLOTTE (91A-CI-63809) (RUC)

TO FBI CINCINNATI (91A-CI-63809)/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //3140//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OMAHA.

REFERENCE CI TELETYPE 1/2/96.

CONTACT WITH [REDACTED] DELAYED DUE TO INCLEMENT WEATHER AND  
NECESSARY BACKGROUND CHECKS.

COMPUTERIZED CRIMINAL HISTORIES NEGATIVE, 1/9/96 ON

[REDACTED] BORN [REDACTED] AND HIS  
[REDACTED] BORN [REDACTED] LOCAL

b6  
b7c

RECORD CHECKS, 1/9/96 ALSO NEGATIVE. NEIGHBORHOOD INQUIRY

2-91A-CI-63809  
c/A [REDACTED]  
2-91 CI-64259  
c/A [REDACTED]

91A-CI-64259-275

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 25 1996	
[REDACTED] NNATI	

0003 MRI 00053

PP RUCNFB FBIAT FBIBA FBICI FBICV FBIIP FBILS FBIMW  
FBINK FBIOM FBISL

DE FBIKC #0003 0260233

ZNR UUUUU

P 260040Z JAN 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3350: ☐/

b7E

2-91A-63809  
CIA  
(2)-91-CI-64259  
CIA

91A-CI-64259-276

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
NATL	

CIA

b6  
b7C



AIRTEL

## Federal Bureau of Investigation

Date: 1/26/96

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, CINCINNATI (91A-CI-65466) (P)

Subject: RICHARD LEE GUTHRIE;  
SOCIETY NATIONAL BANK,  
3515 SPRINGDALE ROAD,  
CINCINNATI, OHIO,  
12/8/95  
BR (A)

## TYPE:

☒ Robbery  
☐ Burglary  
☐ Larceny  
☐ Extortion  
☐ Hobbs Act - Armored Car  
Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

## ENTRY (check one):

☐ New case  
☒ Change or addition - complete applicable categories only  
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3160 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

## INSTITUTION TYPE:

☐ Commercial Bank  
☐ Mutual Savings Bank  
☐ Savings and Loan  
☐ Credit Union  
☐ Armored Carrier Co.

## INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☐ Branch Office ☐ Remote Facility ☐ Other \_\_\_\_\_  
Facility Location: ☐ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural  
Community Type: ☐ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

## INSTITUTION AREA INVOLVED:

☐ Teller Counter ☐ Drive-in/Walk-up ☐ Courier  
☐ Vault/Safe ☐ Night Depository ☐ Other  
☐ Safe Deposit Area ☐ Armored Vehicle  
☐ Office Area ☐ Automatic Teller Machine

## OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday  
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown  
Time: ☐ 6-9am ☐ 9-11am ☐ 11am-1pm ☐ Unknown  
☐ 1-3pm ☐ 3-6pm ☐ 6pm-6am

## SECURITY DEVICES:

Alarm System ☐ Yes ☐ No Activated ☐ Yes ☐ No  
Surveillance camera ☐ Yes ☐ No Activated ☐ Yes ☐ No  
Bait money maintained ☐ Yes ☐ No Taken ☐ Yes ☐ No  
Guard(s) ☐ Yes ☐ No On duty ☐ Yes ☐ No  
Currency dye/gas pack ☐ Yes ☐ No Taken ☐ Yes ☐ No  
Bullet resistant enclosure ☐ Yes ☐ No

Functioned ☐ Yes ☐ No  
Functioned ☐ Yes ☐ No  
Bait criteria met ☐ Yes ☐ No  
Armed ☐ Yes ☐ No  
Functioned ☐ Yes ☐ No ☐ Unknown

## SUBJECTS: Number known involved

Race/sex - specify number each.

White Male \_\_\_\_\_ White Female \_\_\_\_\_  
Black Male \_\_\_\_\_ Black Female \_\_\_\_\_  
Hispanic Male \_\_\_\_\_ Hispanic Female \_\_\_\_\_  
Other Male \_\_\_\_\_ Other Female \_\_\_\_\_  
Unknown Male \_\_\_\_\_ Unknown Female \_\_\_\_\_

LOOT TAKEN: ☐ Yes ☐ No

☐ Cash \$ \_\_\_\_\_ ☐ Unknown  
☐ Securities - Face value \$ \_\_\_\_\_ ☐ Unknown  
☐ Other property \$ \_\_\_\_\_ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☐ No

☐ Cash \$ \_\_\_\_\_  
☐ Securities - Face value \$ \_\_\_\_\_  
☐ Other property \$ \_\_\_\_\_

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Physical Assault  
☐ Explosion ☐ Hostage Taken

## Specify number each

☐ Injury ☐ Death ☐ Hostage  
Customer \_\_\_\_\_  
Employee \_\_\_\_\_  
Employee family \_\_\_\_\_  
Subject \_\_\_\_\_  
Law Officer \_\_\_\_\_  
Guard \_\_\_\_\_  
Other \_\_\_\_\_

## MODUS OPERANDI:

b7E

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☒ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects \_\_\_\_\_  
Predominate solution factor: ☐ Law enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.  
Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☒ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr  
Interstate aspect ☒ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☒ Yes ☐ No  
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number \_\_\_\_\_  
Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☒ No Number \_\_\_\_\_  
Subject(s) in escape status ☐ Yes ☒ No Number \_\_\_\_\_  
Drugs user(s) involved: ☐ Yes ☒ No ☐ Unknown Number \_\_\_\_\_  
NABRA cancellation ☐ Yes ☒ No (attach administrative comments)

2 - Bureau

☐ Copy of demand note enclosed.  
☒ Surveillance/arrest photos enclosed.

3-Cincinnati (2-91A-CI-65466)

(1-91-1693)

SKL/kal (5)

91A-CI-64259-277

SEARCHED INDEXED  
SERIALIZED FILEDFBI - CINCINNATI  
FBI/DOJ

RICHARD LEE GUTHRIE;  
SOCIETY NATIONAL BANK,  
3515 SPRINGDALE ROAD,  
CINCINNATI, OHIO,  
DECEMBER 8, 1995  
BANK ROBBERY (A)

**ARMED & DANGEROUS**

On January 15, 1996, Richard Lee Guthrie was arrested in Cincinnati, Ohio, based on an outstanding Unlawful Flight to Avoid Prosecution (UFAP) warrant resulting from a 1992 Pizza Hut robbery in the state of Georgia.

On [redacted] based upon information obtained from [redacted] (protect identity), and the photograph of Guthrie taken after his January 15, 1996 arrest, the Cincinnati office began developing Guthrie as a suspect for the December 8, 1995 robbery of the Society National Bank, 3515 Springdale Road, Cincinnati, Ohio.

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The following is a description of both the bank robbery suspect and Guthrie:

	SUSPECT:	GUTHRIE:
Sex:	Male	Male
Race:	White	White
Age:	Early 30's	37
Height:	5'4"-5'8"	5'9"
Weight:	160 pounds	165 pounds
Complexion:	Medium	Medium
Facial Hair:	Dark mustache	Black mustache

A hoax bomb was left at the bank by the bank robber and was comprised of a [redacted]

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[redacted] On January 18, 1996, a consensual search of Guthrie's residence in Columbus, Ohio was executed. Found during the search were several [redacted]

The bank robber wore a grey hooded sweatshirt, and a pair of Nike tennis shoes. Several latent shoe prints were left by the robber as he vaulted over the counter. These were photographed by the Hamilton County Sheriff's Office, which supplied the photographs to this office. A grey hooded sweatshirt and a pair of Nike tennis shoes were found during the search of Guthrie's residence.

On December 8, 1995, soon after the bank robbery, the bank robber attempted, without success, to rob [redacted] as the robber fled from the bank. [redacted] described the robber in detail and observed him fleeing from the direction of the bank and carrying a white canvas bag. On January 18, 1996, [redacted] selected the photograph of Richard Lee Guthrie from a photo spread as being the individual that attempted to rob her.

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Currently, all photographed and lifted latent fingerprints recovered from the robbery are being compared at the FBI laboratory with that of Richard Lee Guthrie. Clothing comparison as well as shoe print comparison will be initiated within the next several days.

On January 18, 1996, Lynn V. Hooe, Jr., United States Magistrate Judge, signed a criminal complaint and a warrant for arrest for Richard Lee Guthrie for bank robbery. Guthrie was already in custody at the Kenton County Jail in Covington, Kentucky.

On January 23, 1996, Guthrie was provided an initial appearance before U.S. Magistrate J. Gregory Wehrman. Guthrie was ordered held without bail and was scheduled for a removal hearing and a preliminary hearing. Representing Guthrie during the initial appearance was public defendant [redacted]

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On January 25, 1996, before U.S. Magistrate Wehrman, Guthrie waived his right to a removal hearing and a preliminary hearing.

ORIGINAL

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/1996

[redacted] resides at [redacted]

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[redacted] Columbus, Ohio. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following statement:

[redacted] stated that on Thursday morning, January 18, 1996, while sleeping [redacted] she awoke to the sound of gunshots. She added it was approximately 9:30 A.M. when the shooting began [redacted]

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[redacted] were also asleep in the apartment. After looking out the [redacted] window of her apartment she proceeded to the bathroom [redacted] of the dwelling. While peering out the bathroom window she witnessed an individual being removed from a van parked near the alley [redacted]

[redacted] She was unable to recognize this as a law enforcement arrest situation. She did not recall observing any of the participants involved wearing law enforcement raid gear. It was her opinion that the individual being removed from the van was being treated in a rough manner. She described this as including the individual being hit and kicked by those handling him. [redacted] was unable to elaborate with specificity regarding the hitting and kicking. She estimated that her view of the arrest scene was limited to a few seconds. She added that [redacted] and [redacted] were also in the bathroom looking out the same window with her. Almost immediately after appearing at the window she was directed to get away from the window.

At this point in the interview [redacted] indicated that she was extremely worried that by cooperating with the authorities she may be jeopardizing the safety of her children and herself. It was her belief that the associates of the individual who was arrested may try to harm her. She went on to harshly criticize the fact that she was not notified in advance by law enforcement authorities of the potentially life threatening activities being conducted [redacted]. She was very distressed that she was removed from her house at the time of the arrest and not allowed to return until the following morning, without provisions being made for her welfare.

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b7CInvestigation on 1/20/96 at COLUMBUS, OHIOFile # 91A-CI-64259 - 279

by SA [redacted] /slh

Date dictated 1/23/1996b6  
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FM FBI BALTIMORE (91A-CI-63809) (SQ. ☐ (P)

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TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

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FBI INDIANAPOLIS/PRIORITY/

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CITE: //3050:2440:SQ ☐

PASS: FBIHQ TO SSA ☐, VIOLENT CRIMES UNIT,  
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SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

91-CI-63809  
91-CI-64259

91A-CI-64259-280  
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